FEDERAL BUREAU OF INVESTIGATION
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Total Deleted Page(s) = 3
Page 396 ~ Duplicate - Pgs 396-398 duped to 165-MW-264, pgs 125-127;
Page 397 ~ Duplicate - Pgs 396-398 duped to 165-MW-264, pgs 125-127;
Page 398 ~ Duplicate - Pgs 396-398 duped to 165-MW-264, pgs 125-127;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: 11/17/69

FROM : SA DANIEL E. BRANDT

SUBJECT:

CI SI R (Prob)
PCI PSI R
PC

b7D

b6
b7C
b7D

Dates of Contact by SA DANIEL E. BRANDT

Titles and file #s on which contacted

ITWI c/a
ITWI c/a
ITWI c/a
ITWI c/a
ITWI c/a
ITWI c/a
ITWI c/a
ITWI c/a
ITWI 165-264 c/a
IGA closed

Purpose and results of contact

NEGATIVE
POSITIVE
STATISTIC

BILL COLE

The informant advised that he was positive

b6
b7C
b7D

With regard to the STEVE HALMO bookmaking operation, the informant felt that and BILL COLE have a 50 per cent interest, along with HALMO, in this operation.

This source advised he understood

Informant certified that he has furnished all information obtained by him since last contact.

Rating: Very Good

Coverage: Gambling

165-46-192

SEARCHED INDEXED
SERIALIZED FILED
NOV 17 1969
FBI—MILWAUKEE

(file)
ORAN)

13 (file)

EB/kab
10)

b6
b7C
b7D

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: 12/9/69

FROM : SA DANIEL E. BRANDT

SUBJECT:

CI SI R.(Prob)
PCI PSI R

b7D

Dates of Contact
by SA's DANIEL E. BRANDT and

b6
b7C
b7D

Titles and File #s on which contacted

WI c/a
AR closed
AR closed
BILL COLE/STEVE HALMO ITWI 165-46 c/a
ITWI c/a
ITWI c/a
c/a
c/a
c/a
clos
c/a
c/a

Purpose and results of contac

NEGATIVE
POSITIVE
STATISTIC

LCN AR 92-262

The informant advised that

b6
b7C
b7D

The informant advised that evidently

[X] Informant certified that he has furnished all information obtained by him since last contact.

Rating: Excellent

Coverage: AR, ITWI

CCO: 12-12 Pearson case

165-46-197

SEARCHED INDEXED
SERIALIZED 99 FILED 1969
DEC 1969
FBI—MILWAUKEE

1- (file)
1-
1- (file)
1- (file)
1-165-46

1-
1-
1-
1-
1-

1-
1-
1-
DEB/kdb
(13)

(file)

b6
b7C
b7D

[redacted]

b6
b7C
b7D

evening. Those who were there were identified as STEVE HALMO, BILL COLE, [redacted] and others, whose names the informant could not recall.

The informant said that on the evening [redacted] and BILL COLE had done some heavy drinking, and that [redacted] was suffering from a terrific hangover at the time [redacted]

The informant understood that [redacted]

b6
b7C
b7D

The informant indicated [redacted]

The informant heard from [redacted]

b6
b7C
b7D

[redacted]

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	1/13/70	10/24/68 - 1/12/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
STEVEN JOHN HALMO, aka	SA DENNIS P. JOYCE	els
	CHARACTER OF CASE: ITWI	

REFERENCES

Report of SA DENNIS P. JOYCE at Milwaukee, 10/31/69,
Indianapolis letter to Milwaukee, 10/31/69,
New York letter to Milwaukee, 11/5/69,
Milwaukee Airtel to Detroit, 11/8/69, and
Detroit Airtel to Milwaukee, 11/20/69.

- P -

ADMINISTRATIVE

On [redacted] advised [redacted] and BILL COLE have a 50% interest along with STEVE HALMO in his booking operation. (It is noted COLE is a known gambler in the Milwaukee area.) b6 b7C b7D

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						NONE	PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED _____ SPECIAL AGENT IN CHARGE _____

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3-Bureau (165-642) (RM)
1-USA, Milwaukee
2-Detroit (RM)
2-Milwaukee (165-46)

165-46-206

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations
- A -

GPO : 1968 O - 299-885

COVER PAGE

[redacted]

On [redacted] advised that [redacted] b6 b7C b7D

[redacted]

On [redacted] advised that on the evening of [redacted] he observed [redacted] BILL COLE and [redacted] at Fazio's Restaurant on Fifth Street. The group was engaged in a lengthy discussion regarding the cause of [redacted] and statements were made to indicate that they were positive that [redacted] telephone had been tapped. They also heard that at the same time as the [redacted] house took place, several other individuals who were possibly betting customers of [redacted] were simultaneously interviewed. b6 b7C b7D

At Chicago, Illinois

On 10/20/69, [redacted] PROTECT, [redacted] Illinois Bell Telephone Security Office, 212 West Washington, Chicago, provided the following subscriber information.

[redacted] - no record of subscriber

- [redacted] b6 b7C b7D
- [redacted]

Chicago indices reflect [redacted]

[redacted]

FD-209 (Rev. 5-21-69)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: 2/20/70

FROM : SA DANIEL E. BRANDT

CI PCI SI PSI R (Prob) R b7D

SUBJECT:

b6
b7C
b7D

Dates of Contact

by SA DANIEL E. BRANDT

Titles (Criminal and Racial Informants only) and File #s on which contacted

	ITWI	(C/A
		(C/A
	ITWP	(CLOSED)
	ITAR	(C/A
	ITWI	(C/A

(cont. on pg. 2)

Purpose and results of contact

NEGATIVE
POSITIVE
STATISTIC

Page 3

The informant advised

b7D

165-46-

SERIALIZED INDEXED FILED

212

Coverage

ITWI, AR, ITWP, ITAR

MILWAUKEE

☒ Informant certified that he has furnished all information obtained by him since last contact.

PERSONAL DATA

Home address
Home phone

b6
b7C
b7D

1 -
1 -
1 -

1 -
1 -
1 - (FILE)

1 -
1 -
1 -
1 -

DEB/bkc (10)

[redacted]

b7D

[redacted]

The informant was aware that [redacted]

[redacted]

b6
b7C
b7D

[redacted]

Informant stated that STEVE HALLO is currently betting with [redacted] and BILL COLE and [redacted] are working together in a bookmaking operation. The informant said [redacted]

[redacted]

b6
b7C
b7D

[redacted]

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	3/31/70	11/20/69 - 3/18/70

TITLE OF CASE

STEVEN JOHN HALMO, aka

REPORT MADE BY: SA [redacted] TYPED BY [redacted]

CHARACTER OF CASE

ITWI

b6
b7C

REFERENCES

Report of SA DENNIS P. JOYCE, at Milwaukee, 1/13/70.
Detroit letter to Milwaukee, 1/6/70.

- P -

ADMINISTRATIVE

The extended period of investigation is noted, however, Milwaukee was not in possession of referenced Detroit communication at the time of the submission of referenced report.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (165-642) (RM)
1 - USA, Milwaukee
3 - Chicago (165-2569) (RM)
(1-Attorney-in-Charge, AIC, Chicago Field Office; [redacted]
3 - Detroit (165-646) (RM)
3 - Milwaukee (165-46)

[redacted]

b6
b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

165-46-~~226~~
215

COVER PAGE A

MI 165-46

INFORMANTS

[redacted] advised SA DANIEL E. BRANDT on 2/16 and 2/17/70 that subject is currently betting with informant, BILL COLE and [redacted] who are working together in a bookmaking operation. b6 b7C b7D

[redacted] advised SAs DANIEL E. BRANDT and [redacted]

[redacted]

[redacted] advised SAs [redacted] and DANIEL E. BRANDT

[redacted] b6 b7C b7D

LEADS

CHICAGO DIVISION

At Berwyn, Illinois

Will determine subscriber to telephone [redacted] and thereafter conduct credit and arrest checks, contact PD and informants to determine if involved in any gambling activities. b6 b7C

FD-268 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	3/31/70	11/20/69 - 3/18/70

TITLE OF CASE

STEVEN JOHN HALMO, aka

REPORT MADE BY: SA [redacted] TYPED BY: [redacted]

CHARACTER OF CASE

ITWI

b6
b7C

C

REFERENCES

Report of SA DENNIS P. JOYCE, at Milwaukee, 1/13/70.
Detroit letter to Milwaukee, 1/6/70.

- P -

ADMINISTRATIVE

The extended period of investigation is noted, however, Milwaukee was not in possession of referenced Detroit communication at the time of the submission of referenced report.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (165-642) (RM)
1 - USA, Milwaukee
3 - Chicago (165-2569) (RM)
(1-Attorney-in-Charge, AIC, Chicago Field Office, [redacted])
3 - Detroit (165-646) (RM)
3 - Milwaukee (165-46) RAL

b6
b7C

165-46-215

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

INFORMANTS

[redacted] advised SA DANIEL E. BRANDT on [redacted] that subject is currently betting with [redacted] BILL COLE and [redacted] who are working together in a bookmaking operation. b6 b7C b7D

[redacted] advised SAs DANIEL E. BRANDT and [redacted]

[redacted]

[redacted] advised SAs [redacted] and DANIEL E. BRANDT

[redacted] b6 b7C b7D

LEADS

CHICAGO DIVISION

At Berwyn, Illinois

Will determine subscriber to telephone [redacted] and thereafter conduct credit and arrest checks, contact PD and informants to determine if involved in any gambling activities. b6 b7C

FD-209 (Rev. 5-21-69)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: 3/24/70

FROM : SA FRIEND ADAMS

CI SI R (Prob)
PCI PSI R

b7D

SUBJECT:

Dates of Contact

Titles (Criminal and Racial Informants only) and File #s on which contacted.

WILLIAM PENN COLE 165-46

Purpose and results of contact

EGATIVE
OSITIVE
TATISTIC

PC advised that when last contacted, PC reported the presence of three "runners" operating gambling activities in Milwaukee, Wisconsin. These runners were the ones PC mentioned who PC advised that one of these runners was identified to PC as being WILLIAM PENN COLE. PC stated that COLE was the person who went upstairs to the private "get together" which was previously reported by PC. PC noted that COLE is a heavy drinker and that he had a

b7D

PC advised that word has come to PC's attention that "BUCKETS" GOLDENBERG is still trying to sell his place and that he is anticipating becoming a legitimate head or leader of some department or commission possibly concerning

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

ITAR, ITWI, AR

PERSONAL DATA

165-46-[redacted] 217

SEARCHED INDEXED
SERIALIZED FILED
FBI—MILWAUKEE

b7D

1 -
1 -
1 - 165-46
1 -

FA/brr
(4)

FD-209 (Rev. 3-11-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: 6/9/70

FROM : SA DANIEL E. BRANDT

SUBJECT:

CI SI R (Prob)
PCI PSI R

b7D

b6
b7C
b7D

Dates of Contact by SA's DANIEL E. BRANDT and

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

c/a BRANDT LCN; AR - CONSPIRACY
c/a BRANDT AR
c/a AR
c/a AR
c/a BRANDT ITAR
c/a ITWI

Purpose and results of contact

NEGATIVE
POSITIVE
STATISTIC

c/a 165-46 BILL COLE ITWI
closed AR
c/a AR
closed AR
closed AR

The informant stated

b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
AR, ITAR, ITWI

PERSONAL DATA

165-46-233

SEARCHED INDEXED
SERIALIZED FILED
JUN 9 1970
FBI MILWAUKEE

b6
b7C
b7D

1- (file)
1- BRANDT)
1- BRANDT)
1-

1- (BRANDT)
1-

1- (file)
1- (file)
1- (file)
DEB/kdb (12)

[redacted]

b7D

The informant said [redacted]

[redacted]

[redacted]

b6
b7C
b7D

Informant indicated he has also observed Milwaukee Detective [redacted] at Libby's Tavern with COLE and LIBRIZZI. The informant was aware that these individuals frequented Dan's Restaurant located on St. Paul Avenue near the market area, but that no bookmaking activities took place in the Restaurant. The informant indicated he would attempt to frequent Libby's Tavern on a more frequent basis in an effort to secure additional information regarding the gambling activities which take place there.

The informant said [redacted]

[redacted]

According to the informant, [redacted]

b6
b7C
b7D

[redacted]

Informant said [redacted]

[redacted]

THE ABOVE INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: 8/6/70

FROM : SA DANIEL E. BRANDT

SUBJECT:

CI SI R (Prob) b7D
PCI PSI R

b6
b7C
b7D

Dates of Contact

File # acted (Use Titles when File #s not available or CI positive info.)

LCN; AR - CONSPIRACY

AR

AR

TAR

165-264 BILL COLE; ITWI

ET AL; ITWI

Purpos ntact

NEGATIVE
POSITIVE
STATISTIC

b6
b7C
b7D

[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage AR; ITWI; TFIS

PERSONAL DATA

b7D

165-46-236

SEARCHED INDEXED
SERIALIZED FILED
AUG 19/0
FBI—MILWAUKEE
Condon

1 - 4-165-46 (Condon)

(See Page 2 For Copies)
DEB:rab
(22)

[redacted] b6 b7C b7D

COPIES CONTINUED:

1 - [redacted]
1 - (FILE)
1 - (CLOSED)
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - (CLOSED)
1 - [redacted]
1 - (FILE)
1 - [redacted]
1 - (CONDON)
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - (CLOSED)
1 - (CLOSED)
1 - [redacted]
1 - (FILE)
1 - [redacted]

[redacted] the wake for SAM LIBRIZZI [redacted] and noted the following individuals were also present at this wake: b6 b7C b7D

BILL COLE

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

The informant noted many of the above-listed individuals are well-known Milwaukee gamblers and bookmakers.

The informant said he learned [redacted]

The informant said [redacted]

b6
b7C
b7D

The informant said [redacted]

The informant said he saw [redacted]

Informant stated it was possible [redacted] was operating as a partner with BILL COLE in a bookmaking operation which was recently taken over after the death of SAM LIBRIZZI.

b6
b7C
b7D

The informant heard [redacted]

The informant still believes [redacted]

FD-209 (Rev. 3-11-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: 10/5/70

FROM : SA DANIEL E. BRANDT

SUBJECT:

CI SI R (Prob)
PCI PSI R

b7D

Dates of Contact
by SA DANIEL E. BRANDT

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

(c/a BRANDT) LCN — AR - CONSPIRACY
(c/a BRANDT) — AR
(c/a — T AL ITWI
(c/s — ITAR
(closed) — ITAR
(c/a — AR

b6
b7C
b7D

Purpose and results of contact

NEGATIVE
POSITIVE
STATISTIC

(c/a — ITWI
(c/a — AR
(c/a — AR
165-264 (c/a — BILL COLE — ITWI
(closed)
(c/a CONDON) — WI
(closed) — AR
(c/a BRANDT) — AR
(c/ — ITAR
(c/a THOMPSON — AR
(c/a CONDON) — AR
(closed) — AR

01 Rec'd 10/27/70
Reply sent 10/29/70
D.C.

On informant advised that he had received information from

The informant stated that during the past week, he had visited Libby's South

b6
b7C
b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
AR and GAMBLING

PERSONAL DATA

1- (file)
1- (BRANDT)
1- (BRANDT)
1- (file)
1- 1-165-46 (CONDON)
1- (file)
1- (BRANDT)
1-
1- (THOMPSON)
1- (CONDON)

1-92-599 (file)
DEB/kdb
(19)

165-46-240

SERIALIZED FILED
OCT 5 1970
FBI—MILWAUKEE

[redacted]

where he observed BILL COLE at the bar. The informant said [redacted] b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D

The informant said [redacted]

[redacted]

Informant said [redacted] b6 b7C b7D

[redacted]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION. IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

SAC, MILWAUKEE (182-385) (C) 1/30/74

SA [redacted] b6 b7C

CHANGED

[redacted]

IGB

OO: MILWAUKEE

Title marked changed to reflect the identity of subscriber to telephone [redacted] b6 b7C b7D

On [redacted] advised telephone number [redacted] was subscribed to by [redacted]

Indices check reflects [redacted] of WILLIAM P. COLE, aka Bill Cole, subject of MI 165-46, long time gambler, bookmaker, and associate of AUGUST S. PALMISANO and STEVE HALMO.

On 1/13/74, during the raid of STEVE HALMO's residence, SA [redacted] took a telephone call from BILL COLE at STEVE HALMO's residence. Subsequently thereafter COLE was interviewed by SA [redacted] and SA [redacted] and furnished information regarding the AUGUST S. PALMISANO case. b6 b7C

In view of the above, it is recommended captioned matter be closed and no further investigation is being conducted.

1 - 182-385 1 - 166-364
(4) - 165-46
(5) [redacted] b6 b7C

165-46-250

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted] (P) DATE: 1/23/74

b6
b7C
b7D

FROM : SA [redacted]

SUBJECT: [redacted]

Dates of Contact [redacted] through [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[redacted] C/A
[redacted] C/A
[redacted] C/A
[redacted] C/A
[redacted] C/A

Purpose and results of contact

[redacted] EGATIVE
OSITIVE
TATISTIC

b6
b7C
b7D

[redacted] [redacted] C/A [redacted]

165-46 BILL COLE

[redacted] [redacted] (Closed)

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage (see file)

PERSONAL DATA

1- [redacted] - control

(1) - Each file listed above

(9) [redacted]

165-46-252

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
IA [redacted]

[redacted]

b6
b7C
b7D

[redacted]

Source stated that approximately on [redacted] b6 b7C b7D

[redacted]

Source advised that on Sunday night, he was

[redacted] b6 b7C b7D

On [redacted] source stated he talked with BILL COLE who advised him that [redacted] came to see him and sent BILL to pressure AUGIE PALMISSANO for some money. Source stated that BILL COLE stated [redacted] and AUGIE got into an argument about some money that AUGIE had [redacted] collect for him. Source advised that apparently [redacted] collected the money, but never turned it over to PALMISSANO. Source stated [redacted] had [redacted] and could not come up with any of the money. Source stated BILL COLE advised [redacted] wanted COLE to intervene with PALMISSANO and attempt to straighten the mess out before PALMISSANO got made at [redacted] Source advised COLE stated he was staying out of this argument because he liked both [redacted] and PALMISSANO and did not want to get caught in the middle. b6 b7C b7D

[redacted]

On [redacted], source advised that he [redacted] b6 b7C b7D

Source stated that [redacted]

Source also advised that [redacted]

On [redacted] source advised that in [redacted] b7D

Source advised that [redacted]

Source stated that [redacted] b6 b7C b7D

On [redacted] source advised PALMISSANO, HALMO, [redacted] and BILL COLE met at [redacted] and were talking about [redacted]

Source advised HALMO stated he was getting four touch-tone phones and also a phone for AUGIE's bar. The reason for this was because he thought that these type of phones could not be tapped as easily as dial phones. Source advised AUGIE kept referring to HALMO as his ex-partner.

[redacted]

On [redacted] source advised he talked [redacted] b6 b7C b7D

Source stated that [redacted]

On [redacted] source stated he observed [redacted] b6 b7C b7D

Source stated he does not understand [redacted]

On [redacted] source advised he talked [redacted]

Source advised that HALMO stated that BILL COLE and HALMO were partners many years back but they went busted. HALMO told source he went on his own and built his book back up, and that BILL COLE went into business with [redacted] Source advised HALMO then stated that [redacted] got busted by the Police Department and subsequently COLE again was out of money. He remained in the bookmaking business [redacted] b6 b7C

[redacted]

Source stated HALMO advised that [redacted] and COLE had a $200,000 year in which they split the money half way. HALMO stated that [redacted] blew his money in Las Vegas and Florida trying to be a big time spender and COLE blew his money drinking and fooling around. b6 b7C b7D

Source stated that HALMO advised this past

[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1205781-0

Total Deleted Page(s) = 47
Page 4 ~ b7D;
Page 12 ~ b6; b7C;
Page 22 ~ b6; b7C;
Page 23 ~ b6; b7C;
Page 24 ~ b6; b7C;
Page 25 ~ b6; b7C;
Page 29 ~ b6; b7C; b7D;
Page 30 ~ b6; b7C; b7D;
Page 31 ~ b6; b7C; b7D;
Page 32 ~ b6; b7C; b7D;
Page 33 ~ b6; b7C; b7D;
Page 34 ~ b6; b7C; b7D;
Page 35 ~ b6; b7C; b7D;
Page 39 ~ Referral/Direct;
Page 40 ~ Referral/Direct;
Page 71 ~ b7D;
Page 74 ~ b6; b7C; b7D;
Page 75 ~ b6; b7C; b7D;
Page 83 ~ Duplicate;
Page 84 ~ Duplicate;
Page 102 ~ Duplicate;
Page 141 ~ b6; b7C; b7D;
Page 142 ~ b6; b7C; b7D;
Page 145 ~ b7D;
Page 166 ~ Duplicate - Pgs. 166-168 duped to Pgs 155-157;
Page 167 ~ Duplicate - Pgs. 166-168 duped to Pgs 155-157;
Page 168 ~ Duplicate - Pgs. 166-168 duped to Pgs 155-157;
Page 172 ~ Duplicate - duped to page 158;
Page 181 ~ b7D;
Page 199 ~ b6; b7C; b7D;
Page 206 ~ b6; b7C; b7D;
Page 216 ~ b7D;
Page 218 ~ b6; b7C; b7D;
Page 225 ~ b7D;
Page 230 ~ b7D;
Page 238 ~ b7D;
Page 256 ~ b6; b7C; b7D;
Page 264 ~ b6; b7C; b7D;
Page 268 ~ b6; b7C; b7D;
Page 274 ~ b6; b7C; b7D;
Page 276 ~ b6; b7C; b7D;
Page 294 ~ b6; b7C; b7D;
Page 307 ~ b6; b7C; b7D;
Page 308 ~ b6; b7C; b7D;
Page 317 ~ b6; b7C; b7D;
Page 319 ~ b7D;
Page 345 ~ b7D;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

Complaint Form
C-71 (10-20-55)

Note: Hand print names legibly; handwriting satisfactory for remainder.

Subject's name and aliases	Address of subject	Character of case
WILLIAM P. COLE, aka Bill Cole Swiss	Taxi Inn, Edison and Kilbourn, Milw.	ITWI

Complainant	Complainant's address and telephone number	Complaint received
		☐ Personal ☐ Telephonic Date 2/27/62 Time

b7D

Subject's Description						
Race	Sex ☐ Male ☐ Female	Height	Hair	Build	Birth date and Birthplace
Age		Weight	Eyes	Complexion	
Scars, marks or other data					

Facts of complaint

On [redacted] advised SA JOHN H. GASSAWAY that COLE, operator of the Taxi Inn, was running a book at a small cottage on 15th Place between Walker and Mineral Streets. [redacted] was said to be helping COLE operate the book.

On 12/23/61, this informant said that COLE had started a book in another location in the vicinity of 20th and Wisconsin.

On 1/6/62, this informant said that COLE was getting the [redacted]

On 12/30/61, this informant said that [redacted]

b7D

On 2/27/62, this informant said that COLE was running a book at [redacted] which is listed in the name of [redacted] the [redacted]

On the basis of above information, a new case is being opened and an indices search slip is being submitted because there may be other references on COLE which have appeared in file 162-1 through which the writer obtained all of the information except the last item which may be found in [redacted]

Action Recommended	
Open 165 case SA RICHARD C. THOMPSON (Agent) sbt	(2-165-New 1 [redacted] (3)

OAA to [redacted] b7D

FBI — MILWAUKEE

165-1146-1

FD-340a (4-7-61)

(Title) WILLIAM PENN COLE, AKA.,

(File No) 165-46

1. 2 photos of STEPHEN HALMO. 7/24/62 kr

2. Dunn Pradetrial Rpt 12-4-67 1-6-70 wk

2-7-70 - 3. Surveillance log of Parks residence by adams and [redacted] b6 b7C

[redacted]

2-7-70 - 4. Surveillance by Sgt Tom Mayhi 1/12/70

2/7/70 5. Surveillance by Sgt 1938 N. Oakland Ave. Milwaukee Wis

2/7/70 6. 2 photos of [redacted] b6 b7C

2/7/70 7. Surveillance log of 1938 N. Oakland Ave. Milwaukee Wis.

2/7/70 8. Copy of toll records for 645-0118 for 12-69

Disposition:

165-46-1A

SEARCHED INDEXED
SERIALIZED FILED

FBI—MILWAUKEE

FD-340 (4-7-61)

File No. 165-46-1A(1)

Date Received 7-11-62

From Milw PD
(Name of Contributor)

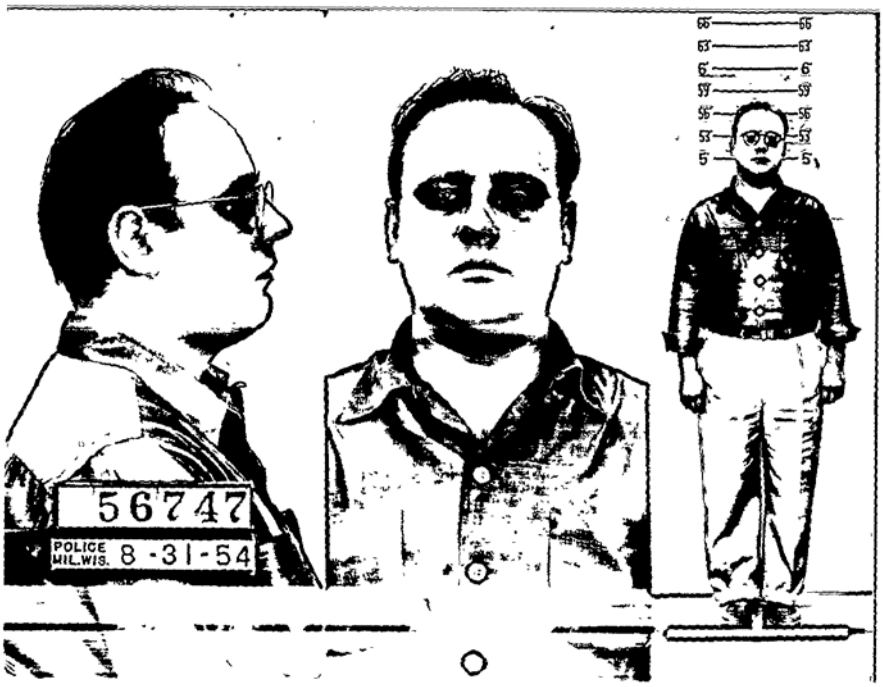
(Address of Contributor)

By R C Thompson
(Name of Special Agent)

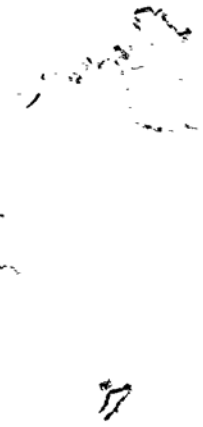
To Be Returned Yes ☐
No ☒

Description:

2 Photos of Stephen Halmo.


56747
POLICE
MIL.WIS. 8-31-54

Stephen Halmo.



165-46-1A(1)

56747
POLICE
MIL.WIS. 8-31-54
6'
5'

Stephen Halmo

165-46-1A(1)

FD-340 (REV. 6-24-65)

File No. 165-76-1A2

Date Received 11-28-69

From Newark
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt given ☐ Yes ☐ No

Description: Chas. Bradstreet

Rpt 12-4-69

FD-340 (REV. 6-24-65)

b6
b7C

(~~4~~ (3)

File No. 165-45-1A

Date Received 1/13/70

From Surveillance at
(NAME OF CONTRIBUTOR)
1930 N. Oakland
(ADDRESS OF CONTRIBUTOR)
MKE
(CITY AND STATE)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

Surveillance log
of Machis residence

by [redacted]

Physical Surveillance of 1938 N. Oakland, Milwaukee, Wisc on 1/13/70:

10:44 PM wmp — Surveillance commenced. Auto of Tom Machi parked outside residence.

12:31 PM 1/13/70 wmp — Machi observed in residence. Pretext call made to Machi.

12:54 PM 1/13/70 wmp — Machi looked quickly out of window at both ends of street.

1:09 PM 1/13/70 wmp — Machi again observed in window.

1:31 PM 1/13/70 wmp — Tom Machi again looked up and down street from window.

1:39 PM 1/13/70 wmp — Machi observed looking at both intersections from window.

1:57 PM 1/13/70 wmp — Discontinued surveillance at 1938 N. Oakland.

Witnessed: [redacted] SA/FBI, Milwaukee, Wisc 1/13/70. b6 b7C

SA/FBI Milwaukee, Wisc. 1/13/70

FD-340 (REV. 6-24-65)

b6
b7C

(4)
(~~2~~)

File No. 105-45-1A)

Date Received 1/12/70

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____
(CITY AND STATE)

By K. A. Mendenhall & W. Ramsey
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☑ No

Description:

Surveillance log re Tom Machi and [redacted] on 1/12/70

b6
b7C

Surveillance log re Tom [redacted]
on 1/12/70 at Milwaukee, Wisc., by
SA's Keith G. Mendenhall and Wilbur Ramsey:

9:34 AM — Found [redacted] vehicle, bearing Wisc. b6 b7C
KGM WR license [redacted] at intersection of Broadway
and St. Paul Streets

9:36 AM — Unidentified WM left Dans Restaurant and went
KGM WR south on Water street and went into a business
establishment along street

10:06 AM — 2 unidentified WM left Dans Restaurant and
KGM WR entered a disposal truck bearing a Wisc green
license tag [redacted] with name Mandella b6 b7C
Disposal Co on side of truck

10:14 AM — Unidentified WM wearing Milwaukee Police Dept.
KGM WR uniform left Dans Restaurant and got on 3 wheel
motorcycle bearing Wisconsin green license tag [redacted]

10:47 AM — WM out of Dans Rest. and got in tan Buick
KGM WR bearing Wisc. license [redacted]

10:51 AM — Observed black Cadillac with 2 NM drive
KGM WR around block where Dans Rest. located 2 times
and then park in front of Rest. - vehicle bearing
Wisc. license [redacted] b6 b7C

10:58 AM KBM WR – Observed [redacted] enter his car and drive off – took I-94 to Hawley Rd

11:04 AM KBM WR – [redacted] arrived at his apartment at 660 S. 60th Street b6 b7C

11:20 AM KBM WR – [redacted] enters his car and drives off – Vehicle lost in traffic and surveillance discontinued

11:35 AM KBM WR – Located [redacted] vehicle parked on St. Paul street near Davis Rest.

11:51 AM KBM WR – [redacted] enters his car and drives off

12:09 PM KBM WR – [redacted] stops at a Standard Service Station located at Van Buren and Kilbourne streets

12:11 PM KBM WR – [redacted] left service station and lost b6 b7C in traffic – surveillance discontinued

12:18 PM KBM WR – Located [redacted] car parked on St. Paul street between Broadway and Milwaukee streets –

12:31 PM KBM WR – Surveillance discontinued on car to drive around area – went around block and Andy Marks car gone when returned

1:15 PM KBM WR – Checked [redacted] residence and vehicle not observed

1:48 PM KBM WR – Observed WM known as [redacted] enter a black vehicle on Broadway street near Davis Rest. – vehicle had Wisc. License [redacted]

2:25 PM – checked [redacted] residence and vehicle not located b6 b7C
KBM WR

2:58 PM – checked [redacted] residence and vehicle not observed
KBM WR

3:16 PM – Located Tom Machi's vehicle, bearing WI lic. bring X 9520 parked across the street from 1518 Humboldt with motor running – also observed Tom Machi walking onto porch of residence at 1518 Humboldt – Machi carrying what appeared to be a small white envelope
KBM WR

3:24 PM – Tom Machi lost in traffic after he left vicinity of 1518 Humboldt
KBM WR

3:44 PM – Observed [redacted] car parked behind his residence b6 b7C
KBM WR

4:30 PM – Surveillance discontinued – [redacted] vehicle still at residence
KBM WR

FD-340 (REV. 6-24-65)

b6
b7C

File No. 165-45-1A (3) (5)

Date Received 1/8/70

From Jam.
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
Milwaukee, Wisc

By

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

Surveillance Log J
1938 N. Oakland. Ave.
Milwaukee, Wisc.

Photographic Surveillance of 1938 N. Oakland commenced on 1/8/70 as follows using a TOPCON 35 mm camera with 300 MM telephoto lens:

10:57 AM JA — Street clear, Tom Machi's auto not in area, no activity in residence.

11:40 AM JA — Young CM walked down north walkway - possibly gas reader. Photo on his departure at F stop 500th of a second.

11:45 AM JA — Tom Machi arrives in brown auto. Parks in front, honks twice. Goes in home using key. Carries paper in with him. 3 photos at above aperature.

12:02 PM JA — [redacted] drives past, parks on Irving St (headed west), walks to residence and enters with key. 4 photos taken at above settings. b6 b7C

12:05 PM JA — [redacted] ~~Olds~~ Buick Electra about 1967-68 4 door Vinyl top parks behind Tom Machi's auto. WM 50 enters residence. White hair Green hat black coat. Enters using key. Auto registered to Anthony A. Machi 5553 Jackson Park Drive, Milwaukee, Wisc.

12:19 PM JA — Anthony A. Machi departs, drives north away from residence.

12:33 PM JA — [redacted] departs, drives away south on N. Oakland. b6 b7C

12:57 PM JA — Mailman delivers mail to residence.

3:27 PM JA — Photographic Surveillance discontinued.

Witnessed: [redacted] S/A FBI Milwaukee Wisc 1/8/70
S/A FBI Milwaukee Wis 1/8/70

FD-340 (REV. 6-24-65)

b6
b7C

(6)

File No. 165-45-1A

Date Received 1/8/70

From Joan
(NAME OF CONTRIBUTOR)

1938 N. Oakland
(ADDRESS OF CONTRIBUTOR)

Milwaukee, Wisc

By

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

2 photos

FD-340 (REV. 6-24-65)

b6
b7C

File No. 165-45-1A (7)

Date Received 1-12-70

From [redacted]
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
Milwaukee, Wisc

By

To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☑ No

Description:

Surveillance Log
of 1938 N. Oakland Ave
Milwaukee, Wisc.
and 6605 60th St.

Surveillance Log.

1-12-70

SA's [redacted] & [redacted] b6 b7C

8:40 AM JH KE arrived at 5453 Jackson Park Dr.

9:15 AM JH KE [redacted] left residence in Beige Buick bearing Wisc. lic [redacted]

9:02 PM JH KE Martin arrived & entered Davis auto sls.

9:27 PM JH KE left ST Paul street

9:31 PM JH KE Tom Martin left residence, 1938 N. Oakland in gray white Lincoln Mk IV entered vehicle.

9:56 PM JH KE observed white Lincoln bearing Wisc lic [redacted] parked in front of The Barn [redacted] to [redacted] Miles. b6 b7C

10:00 PM JH KE returned to residence at 1938 N. Oakland.

10:44 PM JH KE Martin departed arrived at 1938 N. Oakland.

11:57 PM JH KE Tom returned to residence, 1938 N. Oakland.

12:10 PM JH Observed White over Blue Buick bearing Wisc lic [redacted] in front of 1938 N. Oakland.

12:10 PM JH KE Witness [redacted] Discontinued SA, FBI, Milwaukee Wisc SA, FBI, Milwaukee Wisc

FD-340 (REV. 6-24-65)

(8)
(10)

File No. 165-46,-1A

Date Received 3/11/70

From Wis. Tel. Co.
(NAME OF CONTRIBUTOR)
Milwaukee Wis.
(ADDRESS OF CONTRIBUTOR)

By [redacted]

To Be Returned ☐ Yes ~~☒ No~~

Receipt given ☐ Yes ~~☒ No~~

Description:

Copy of toll records b6 b7C b7D
for [redacted] for
Dec. 1969 & Jan & Feb 1970.

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 3/15/62

FROM : SA JOHN N. CASSAWAY

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact [redacted]

[redacted] contacted

[redacted] ITVI

BILL COLE, ITVI

[redacted]

CIP

IOA

[redacted] THOMPSON

165-xxx THOMPSON

[redacted]

THOMPSON

Purpose and results of contact

[ ] Negative
[ ] Positive

Informant advised on [redacted] that no bic books are being operated right now except BILL COLE and [redacted] He said that an individual by the first name of [redacted] book while the latter is out of town and that BILL COLE is obtaining the line from some handicapper in Milwaukee whose identity he does not know.

b6
b7C
b7D

[redacted]

Thru handled in investigative file 1.

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating Excellent

Coverage Gambling

165-4/6-2

[redacted]

1-165-xxx (BILL COLE)

1-[redacted]

[redacted]

(6)

Thompson

[redacted]

b7D

[redacted]

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (165-46) DATE: 3/23/62

FROM : SA RICHARD C. THOMPSON

SUBJECT: WILLIAM P. COLE, aka
Bill Cole
ITWI

On March 12, 1962, JAMES B. BRENNAN, USA, Milwaukee, advised that he received an anonymous letter that day which was postmarked, March 9, 1962, at Milwaukee. This states as follows:

They know each other well. Do you know the gambling racket here? BILL COLE, owner, Taxi Tavern, Juneau and Edison. [redacted] cab driver, Veterans. Why haven't they been quizzed?

On March 12, 1962, Mr. BRENNAN also said that during the Grand Jury session in the previous week, testimony was obtained from [redacted] 4537 North 28th Street, Milwaukee, who admitted being a bettor with BUDDY WERNER and BILLY GOLDMAN. BRENNAN said that everyone was surprized that [redacted] cooperated in testifying before the Grand Jury. He also said there has been an allegation that [redacted] gambled with COLE and this office might wish to interview [redacted] about it.

b6
b7C

this is IRS matter not ours TJK

AUSA WILLIAM MULLIGAN, who also was present, said that [redacted] used to tend bar at Neilson's Bar, 13th and State Streets, and it is alleged that bets were called into COLE from this place. AUSA WILLIAM MULLIGAN also said that he had some additional information on [redacted] that he should like to give to an agent.

The above is for assistance in conducting the COLE investigation.

RCT:sbt
(1)

165-46-3

SEARCHED INDEXED
SERIALIZED FILED
MAR 23 1962
FBI - MILWAUKEE

Post Office Box 92697
Milwaukee, Wisconsin 53202
March 8, 1976

[redacted]

b6
b7C

Kenosha, Wisconsin

Dear [redacted]

This is to acknowledge receipt on March 4, 1976, of your undated letter, primarily concerning [redacted]

Your motives in corresponding with us are appreciated. Appropriate action will be afforded the matter you related to us in your letter.

Very truly yours,

J. GERARD HOGAN
Special Agent in Charge

1 - Addressee
1 - 165-46-5
GJV/yb
(2)

165-46-5 B

Dear Sir:

It is with much hesitation that I relate the following story to you. I am a former FBI employee - fingerprint clerk in Wash., D.C. After leaving the Bureau I had a nervous breakdown and was hospitalized four times because of problems at home. I am telling you this so that you will be in full

Billy Cole 165-46-5
file
Thompson

possession of the facts beforehand.

On a recent visit to Milwaukee we stayed with my husbands aunt [redacted] Ave.

b6
b7C

Her husband is a bartender at the Tapiture on Juneau Ave. She related to me that the proprietor of this place is a part of a gambling syndicate with connections in Nevada and Calif.

That he is also connected with a Maffia that will take a persons hand off for $25 and a persons life for a set price. She said they were "tipped off" when the federal men started investigating. I asked her if she was afraid to tell me this when she knew that I had worked for the FBI. She said she

was smart enough to know of my past mental health + that the authorities wouldn't believe my story if I told them and that my husband [redacted] b6 b7C would not turn in his own relatives.

The night I went there with [redacted] the proprietor was there and he appeared quite drunk. A man walked in the door and went straight

to the mens room. He followed. [redacted] made the remark that they must have some business together. Consequently they both emerged and the man left without ordering a drink. The prof. went back to his drinking. b6 b7C

There were also three men there that [redacted] said were policemen on the Milwaukee dept. They were in plain clothes. One came

b6
b7C

over to talk to us and [redacted] asked him why he wasn't wearing a gun and if he was on a case. He said he was and that he didn't need his gun. One of the policemen walked behind the bar and in the back room with the proprietor. Later I asked [redacted] if these

b6
b7C

three policemen were a part of the "operation"

and she said "yes they were." two of them I would recognize again, but the third had his back to us most of the time.

The next night we went to a place called Antonios (I'm not sure of the name but would know the place if I ever went there again) where [redacted] b6 b7C was a good friend of the bartender. Nothing unusual happened

that night.

[redacted] b6 b7C was wrong - I am not ashamed of a nervous breakdown but I would be very much as of being a party to an illegal operation + therefore I am sending this information to you to do with as you like.

I asked [redacted] b6 b7C if she wasn't afraid of being caught and she

said if they were they couldn't do anything to [redacted] because he just worked there. I feel that I should send this information to you in the event that this is all true.

b6
b7C

b6
b7C

[redacted]

Shawano, Wis.

Phone [redacted]

b6
b7C

Federal Bureau of Investigation
Special agent in Charge
Milwaukee Wis.

165-46-5-A

SEARCHED [illegible]
SERIALIZED [illegible] FILED [illegible]
MAR [illegible] 1976
FBI - MILWAUKEE

Attach
165-46-5

Dear Sir:

March
1962

Quite a few years
ago I wrote the Milwaukee
agent about a gambling
syndicate in Milwaukee
and the Tap Inn on Juneau
Ave. was raided. They were
even paying off a couple
of policemen. Now here
the rest. I was working
in Wash. D.C. for the
Bureau in 1952 when
I met [redacted] b6 b7C

of Shawano, Wis. We were married & had four children. He rose from A2c to captain in OSI due to the fact that he used me as a reference. He was in the U.S. Air Force. We went to Newfoundland shortly after he became an agent. There he was accused of using drugs and got off with

a good lawyer. I had a breakdown & was air-evacuated to Walter Reed. When I got out of Walter Reed we went to live in Md. He was assigned to Suitland Hall, MD. One day the Air Force sent two men to search our house. I didn't know what

they wanted. They just asked me to take the children & leave. When I came back they were gone & I asked [redacted] b6 b7C what they wanted & he said there were some "top secret" air force papers missing from the safe in the office, but they didn't find them. He then brought out the papers & burned

them. They were stamped
in bold red letters at
the top "top secret." It
wasn't 'til years later
that I connected this
incident with the
syndicate in Milwaukee.
The papers were burned
in 1959. Around 1968
[redacted] got a divorce from b6 b7C
me after he put me
in a mental hospital.
He took everything even
our four children. In

1948 a plant burned down in Shawano where he used to work. It was a $300,000 fire. He was breaking into the Heritage plant on weekends where he still works. My brother worked at the Warwick Television plant in Ill & they caught an arsonist there. That plant is closed down now. After the divorce

I came home for a visit & my brothers & sister in law took me out to dinner. 2 days later the bar restaurant burned down. & was working for sheltered industries in Green Bay & my supervisors apartment building burned down in the middle of the night

I was walking across the street in front of a car and some woman with a little girl in the car tryed to run me down in the street. It was no accident. In my mother-in-laws home there is a demitasse set she used to keep on her refrigerator. There is an inscription

on the bottom? One word "Prussia" She claims she's Norwegian but she says it was handed down to her from her grandmother. Where does a Norwegian get a Russian demitasse set. Are these people commies? My son is 22 years old and after living for 10 years with his father claims

to be an agnostic. He says he doesn't believe in the birth of Christ. I tried to raise him as a Catholic. I'd rather see him dead than to be a commie. I would have written you all this before but I spent 9 years in a mental hospital where my husband

had me committed.
They read all our letters
& if they didn't like
what you wrote
they just tore it up.
Nothing went out
that they didn't approve
of. I am now living
in a hotel for former
mental patients most
of which are veterans
of World War II. They

may be sick some of them, but they'll help me if I need it. Isn't that the usual way commies get rid of "undesirables" by putting them in mental hospitals?

Respectfully

[redacted]

165-46-6 b6 b7C

Kenosha, Wis.

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: 4/4/62

FROM : SA JOHN H. CASSAWAY

CI SI PCI PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact

Titles and File #s on which contacted

TOA

OTP

MIL. 6012, WFO

165-46 THOMPSON

Purpose and results of contact

Negative

Positive

b6
b7C
b7D

Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating Excellent

Coverage MILWAUKEE

JHC:bc

(7)

165-46-6

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
APR 4 1962
FBI - MILWAUKEE

MI 165-46

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will conduct investigation at Apartment 21, 836 North 20 Street, the alleged residence of IONE STROM, to determine the nature of activities there and to identify persons involved, as this is alleged to be the location of Subject's book.

2. Will consider surveillance of STEVE HALMO, 1834 West Galena, to determine whether he is obtaining out-of-state calls in connection with Subject's book.

INFORMANTS

This case was opened on the accumulative results of contacts with [redacted] as follows:

On [redacted] advised SA JOHN H. GASSAWAY that Subject, proprietor of the Taxi Inn, 113 East Juneau Avenue, Milwaukee, was running a book on the South Side, and STEVE HALMO was assisting him.

On [redacted] advised SA JOHN H. GASSAWAY that COLE had moved his book to another location, which informant would try to locate. b6 b7C b7D

On 12/30/61, this informant advised SA GASSAWAY that Subject's book received bets at BRoadway 2-9810 (Taxi Inn) and DI 4-6695 (836 North 20 Street). Informant said that HALMO worked for Subject and lived at 1834 West Galena. His license number is W54 896.

On 1/6/62, this informant advised SA GASSAWAY that COLE was getting race results from [redacted]

On 2/27/62, this informant advised SA GASSAWAY that COLE's book was being operated in Apartment 21, 836 North 20 Street, phones DI 4-5891 and DI 4-6695. He said that this was the apartment of IONE STROM, the girl friend of STEVE

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted]

DATE: 4/5/62

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI

[redacted] PCI [redacted] PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted] ITWI

BILL COLE, ITWT

[redacted] TGA

IGA

CTP

[redacted] ~~THOMPSON~~

165-46 THOMPSON

[redacted] THOMPSON

LOVRIEN

Purpose and results of contact

[ ] Negative

[ ] Positive

Informant stated that [redacted] and WILLIAM COLE are still in the booking business and that [redacted] is running [redacted]

[redacted]

[redacted]

b6
b7C
b7D

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating Excellent

Coverage

GAMBLING

~~SERIALIZED~~ INDEXED

SERIALIZED FILED

APR 5- 1962

FBI — MILWAUKEE

b7D

1- [redacted]
1- JHG:bs
(6)

1- 165-46
1- [redacted]

165-46-7

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-46) DATE: 4/26/62

FROM : SA RICHARD C. THOMPSON

SUBJECT: WILLIAM P. COLE, aka
ITWI

On 4/11/62, SAs ALBERT B. KNICKREHM and RICHARD C. THOMPSON observed a 1957 Chevrolet, cream over light purple, bearing Wisconsin license C 47255. A check disclosed that this is registered to WILLIAM COLE, 3746 North Fifth Street, Milwaukee.

RCT/kaj
(1)

165-46-8

SEARCHED ..... INDEXED ...
SERIALIZED ..... FILED ...
APR 2 6 19..
FBI — MILWAUKEE

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-46) DATE: 4/26/62

FROM : SA RICHARD C. THOMPSON

SUBJECT: WILLIAM P. COLE, aka
ITWI

On [redacted] advised SA JOHN H. GASSAWAY, (see 162-1 - 311, page 3) that COLE and STEVE HALMO were booking [redacted]

b7D

RCT/kaj
(1)

165-46-9
SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 26 1962
FBI — MILWAUKEE

Identification Record Request
FD-9 (Rev. 11-28-56)

INSTRUCTIONS

1. *This form may be submitted in legible hand-printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.*
4. *Furnish descriptive data and fingerprint classification only when FBI Number not available.*
5. *Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower-right corner.*
7. *Where available furnish Law Enforcement Identification Number and Military Service Number.*

To: DIRECTOR, FBI Attention: Identification Division Date 4-30-62

Re WILLIAM P. COLE
ITWI

Furnish The Known Identification Record of the Following:

Name WILLIAM P. COLE	FBI No. 59649 B
	Other No.
Aliases	

Sex	Race	Birth Date	Birthplace	Residence

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- [x] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

5-30-62 Thompson
MS to requester

Return Reply to:

SAC, MILWAUKEE (165-46)

Send Copies To:

Identification Division's Reply 5-7-62

- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files [ ] Civil Files [ ] All Files
- [x] Record Attached
- [ ] Photo Attached
- [x] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

165-46
2
JK

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted] b7D

DATE: 6/5/62

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI

PCI PSI

SUBJECT: [redacted]

Dates of Contact [redacted]

Titles and File #s on which contacted

BILL COLE, ETAL — 165-46 THOMPSON

TOA — [redacted] b7D — THOMPSON

CIP — LOVELESS

Purpose and results of contact

[ ] Negative
[ ] Positive

Informant advised that BILL COLE and STEVE HALKO are still operating a book together on North 21 Street at Division 4-6695.

Toll calls requested 6-8-62 PH

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating EXCELLENT

Coverage GAMBLING 165-46-12

[redacted] b7D

1-165-46
JHG:bs
(4)

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUN 6 1962
FBI - MILWAUKEE

Thompson

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 6, 1962

WILLIAM P. COLE, 3746 North Fifth Street, Milwaukee, FR 4-4782, proprietor of the Taxi Inn Tavern located at 113 East Juneau Avenue, Milwaukee, was interviewed at his place of business. He was advised that he was not required to make any statement, that anything he said could be used against him in a court of law, and that he had a right to have an attorney. He thereafter stated as follows:

He does not admit to operating a book, although he is acquainted with the booking situation in Milwaukee. He does not know how odds are obtained by the bookies. He has no firsthand knowledge that the Milwaukee bookies have been organized for purposes of a shakedown by any person or group. He would resist any kind of shakedown by anyone for any reason whatsoever.

On 4/2/62 at Milwaukee, Wisconsin File # 165-46

by SAs ALBERT B. KNICKREHM and RICHARD THOMPSON Date dictated 4/4/62

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165-46-14

(Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	7/11/62	4/2 - 6/29/62

TITLE OF CASE

WILLIAM PENN COLE, aka
Bill Cole

REPORT MADE BY: SA RICHARD C. THOMPSON — TYPED BY: kaj

CHARACTER OF CASE

ITWI

√ - P -

LEADS

THE CHICAGO DIVISION

At Chicago, Illinois

Will identify subscribers to the following numbers and determine whether they have a reputation for gambling activities:

CA 7-9891

OL 2-3696

393 595 933 (Cicero, Illinois. This may not be a proper number).

DE 7-9577 [redacted] b6 b7C

COVER PAGE

APPROVED [signature] SPECIAL AGENT IN CHARGE A

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau
1 - USA, Milwaukee
2 - Chicago
2 - Milwaukee (165-46)

ROUTE TO: Thompson
READ FOR ACCURACY AND
INITIAL: RC
DATE: 7-11-62

Thompson RC

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

165-46-15

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

MI 165-46

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will conduct investigation at Apartment 21, 836 North 20 Street, the alleged residence of IONE STROM, to determine the nature of activities there and to identify persons involved, as this is alleged to be the location of Subject's book.

2. Will consider surveillance of STEVE HALMO, 1834 West Galena, to determine whether he is obtaining out-of-state calls in connection with Subject's book.

INFORMANTS

This case was opened on the accumulative results of contacts with [redacted] as follows:

On [redacted] advised SA JOHN H. GASSAWAY that Subject, proprietor of the Taxi Inn, 113 East Juneau Avenue, Milwaukee, was running a book on the South Side, [redacted]

On [redacted] advised SA JOHN H. GASSAWAY that COLE had moved his book to another location, which informant would try to locate. b7D

On [redacted] this informant advised SA GASSAWAY that Subject's book received bets at BRoadway 2-9810 (Taxi Inn) and DI 4-6695 (836 North 20 Street). Informant said that [redacted]

On [redacted] this informant advised SA GASSAWAY that [redacted] b7D

On [redacted] this informant advised SA GASSAWAY that COLE's book was being operated [redacted]

[redacted] Informant also said that COLE [redacted]

On [redacted] this informant advised SA GASSAWAY that Subject was still operating [redacted] b7D

On [redacted] this informant advised SA JOHN H. GASSAWAY that [redacted] were still operating a book, using phone [redacted].

On [redacted] made available to SA RICHARD C. THOMPSON the information on telephone toll calls set out in the details of this report.

ADMINISTRATIVE

Subject was interviewed on 4/2/62 as may be observed from the details of this report. He denied any booking operations. He was subsequently interviewed on 4/16 and 5/17/62 by SAs ALBERT B. KNICKREHM and RICHARD C. THOMPSON with view to developing information on a situation first [redacted] including the Milwaukee Police Department. It was alleged that STEVE DE SALVO and BUSTER BALESTRERE, long-time associates of FRANK BALISTRIERI, were trying to organize local bookies with the assistance of JOSEPH FRANK GUERRA, [redacted] of [redacted] who had recently arrived from Kansas City, Missouri. It was further alleged that these men were demanding that they be paid tribute of $100 a week for permitting books to operate or that they be given a "piece of the action," meaning an interest in the individual books. COLE said that he had not been approached personally but that he had heard about the squeeze that was being put on Italian bookies. He said, however, that he had not heard of any pressure placed on non-Italian bookies. He said that he would resist and never pay tribute to anyone. [redacted] b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA RICHARD C. THOMPSON
Date: July 11, 1962

Office: Milwaukee

Field Office File No.: MI 165-46

Bureau File No.:

Title: WILLIAM PENN COLE

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

Subject, proprietor of the Taxi Inn Tavern located at 113 East Juneau Ave., Milwaukee denied operating a book. Toll calls obtained and set out.

- P -

DETAILS: AT MILWAUKEE, WISCONSIN

This investigation was begun to determine whether the Subject had violated the Interstate Transmission of Wagering Information statute at Milwaukee.

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 6, 1962

WILLIAM P. COLE, 3746 North Fifth Street, Milwaukee, FR 4-4782, proprietor of the Taxi Inn Tavern located at 113 East Juneau Avenue, Milwaukee, was interviewed at his place of business. He was advised that he was not required to make any statement, that anything he said could be used against him in a court of law, and that he had a right to have an attorney. He thereafter stated as follows:

He does not admit to operating a book, although he is acquainted with the booking situation in Milwaukee. He does not know how odds are obtained by the bookies. He has no firsthand knowledge that the Milwaukee bookies have been organized for purposes of a shakedown by any person or group. He would resist any kind of shakedown by anyone for any reason whatsoever.

On 4/3/62 at Milwaukee, Wisconsin File # 105-46

by SA's ALBERT E. KITCHENUM and RICHARD THOMPSON Date dictated 4/4/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 165-46

AT MILWAUKEE, WISCONSIN

On April 11, 1962, it was observed by SAs ALBERT B. KNICKREHM and RICHARD C. THOMPSON that a 1957 Chevrolet, grey over light purple, Wisconsin license C47 225, was parked in front of Subject's residence at 3746 North Fifth Street, Milwaukee. This car is registered to WILLIAM COLE at that address.

On April 19, 1962, [redacted] Bureau of Identification, Milwaukee Police Department, advised that WILLIAM PENN COLE, Milwaukee Police Department No. R 6505, FBI No. 596 49B, is described as follows: b6 b7C

Date of birth	May 11, 1908 (or 1907) at Hannibal, Missouri
Height	Not known
Weight	Not known
Complexion	Light to ruddy
Hair	Light brown
Eyes	Brown
Nose	Crooked
Mother	OLLIE COLE, 2400 Chestnut, Hannibal, Missouri
Occupation	Tavern keeper
Last address	1163 East Juneau Avenue, Milwaukee

Miss [redacted] stated that COLE had been arrested as follows:

Date	Charge	Disposition
11/15/35	Rape	One year probation
6/29/39	Disorderly	Released
3/27/47	Auto speed	$5

Under date of May 7, 1962, the Identification Division furnished the following identification record for WILLIAM P. COLE, FBI No. 596 49B, Milwaukee Police Department No. R 6505:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD Milwaukee Wis	William P. Cole #R-6505	11/15/35	rape	12/13/35 1 yr prob

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 8/1/62

FROM : SA RICHARD C. THOMPSON

[redacted] CI [redacted] SI

PCI PSI

SUBJECT: [redacted]

PCI

b6
b7C
b7D

Dates of Contact 7/20/62

Titles and File #s on which contacted

[redacted] aka.; ETAL, ITUI [redacted]

[redacted] FCA [redacted]

MILLIAM P. COLE, aka.; ITUI 165-46

[redacted] FUG.; ET AL; ER [redacted]

Purpose and results of contact

[ ] Negative

[ ] Positive

[redacted] - Negative

PCI was given copy of IO's. Agent advised by routing slip.

[redacted] b7D

[redacted]

[redacted]

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating

Coverage 165-46-16

[redacted]

1 cc - [redacted]

165-46-

RCT:EF [redacted]

(5)

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
AUG 1 1962
FBI — MILWAUKEE

Thompson Inf

MI [redacted]

b6
b7C
b7D

Informant claims [redacted]

Informant said that [redacted]

165-46

Informant said that STEVE HALMO is said to be a partner of BILL COLE in operating a book out of the apartment of IONE STROM on 20th Street. Informant said that [redacted]

b6
b7C
b7D

[redacted]

Informant said that [redacted]

[redacted]

Informant said that [redacted]

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 8/1/62

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI

[redacted] PCI [redacted] PSI

SUBJECT: [redacted]

b7D

Dates of Contact [redacted]

Titles and File #s or [redacted] IGA-ITs

WILLIAM COLE, ITWI

CIP

IGA

[redacted] CURRAN

165-46 THOMPSON

[redacted] KNICKREHM

THOMPSON

Purpose and results of contact

[ ] Negative

[ ] Positive

Informant stated [redacted] that BILL COLE and STEVE HALKO are also still operating out of the 21st Street address, which he has previously furnished together with the phone number.

b7D

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating Excellent

Coverage Gambling

165-46-17

1- [redacted]
1- [redacted]
JHG:DS
(5)

1-165-46
1- [redacted]

SEARCHED..... INDEXED.....
SERIALIZED.... FILED.....
AUG 1 1962
FBI - MILWAUKEE

Thompson

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-46) DATE: 8/27/62

FROM : SAC, CHICAGO (165-358)(RUC)

SUBJECT: WILLIAM PENN COLE, aka
Bill Cole
ITWI

Re report of SA RICHARD C. THOMPSON dated 7/11/62, at Milwaukee.

On August 7, 1962, [redacted] Report Clerk, Security Department, Illinois Bell Telephone, Chicago, checked the following telephone numbers and determined that they were listed to the subscribers as follows: b6 b7C

CA 7-9891, listed to the O. K. Engineering, 2941 North Milwaukee Avenue, Chicago, Illinois; OL 2-3696, listed to Nicky's M.G.M. Lounge, 1839 Cicero Avenue, Cicero, Illinois; DE 7-9577, listed to [redacted] Street, Chicago, Illinois.

It was advised that the number 393-596-933 is not a telephone number in the state of Illinois. She advised possibly it could be a scrambled credit card number or a mixed up Area Code Number. She stated she was unable to furnish any additional information concerning this number.

Chicago indices contain numerous references concerning a [redacted] Nicky's M.G.M. Lounge, 1839 Cicero, Cicero, Illinois. Informants have furnished information characterizing [redacted] as an associate of well-known individuals identified with Chicago's "organized crime."

b6
b7C

[redacted] Additional background information concerning [redacted] is set forth in the report of SA JOHN HOLTZMAN, at Milwaukee, dated July 26, 1962, Milwaukee file 165-44.

On August 7, 1962, [redacted] Chicago, advised SA GERHARD MAISEL that telephone number DE 7-9577 is a pay phone located in the hallway of her rooming house. She said that any of the roomers have access to this phone, and there would be no way of determining

(3) - Milwaukee
2 - Chicago

GM:pma
(3)

165-46-18

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
AUG 29 1962
FBI - MILWAUKEE

Thompson

who had received any call from Milwaukee, Wisconsin. She added that the name [redacted] is completely unfamiliar to her, and that she does not recall ever having a roomer by that name. b6 b7C

Chicago files contain no information identifiable with the O. K. Engineering Company, 2941 North Milwaukee Avenue, Chicago.

SAC, Dallas 8/31/62

SAC, Milwaukee (165-46) P

WILLIAM PENN COLE, aka
Bill Cole
IRMI

OO: Milwaukee

Investigation is being conducted to determine whether Subject, who operates a book, is violating IRMI statute. Informants advise that STEVE MANO actually runs the book for Subject and that he carries on this operation by phone at 855 No. 20 Street, Milwaukee, phones DIvision 4-5891 and DI 4-6695. A check of toll tickets disclosed that on 4/1/62 a collect call was received at DI 4-5891 from phone 382 2019, Denton, Texas. It is requested that Dallas determine the subscriber to above phone and ascertain whether that party is known to be involved in the gambling racket.

For the further information of Dallas, MANO does his booking in the apartment of an alleged girl friend, IONE STROM, so it is possible the call in question was made to her rather than to MANO.

2 Dallas
2 Milwaukee (165-46)
ROT:bc
(4)

Thompson

165-46019

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 8/31/62

FROM : SA JOHN H. GASSAWAY

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
8/30/62

Titles and File #s on which contacted

WM PENN COLE, aka Bill Cole, ITWI	165-46	THOMPSON
CHARLES PISCIUNE, IGA-WS	162-2	KNICKREHM
[redacted] ITWI	165-12	THOMPSON
IGA	162-1	THOMPSON
CIP	92-145	KNICKREHM

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant said that WILLIAM COLE and STEVE HALMO [redacted]

b6
b7C
b7D

[redacted]

Informant said that [redacted] definitely is not booking at all and is not a partner of SAM LIBRIZZI in the latter's booking business. Informant said that [redacted] is considered a loudmouth and a show-off and that none of the gambling would want him working for them. He advised that at

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Gambling

Personal Data

165-46-20

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
AUG 3 1 1962
FBI - MILWAUKEE

Thompson PW

1-165-46
1-162-2
JHG:bs
(6)

1-165-12
1-162-1
1-92-145

MI [redacted] b7D

the present time as far as he knows LIBRIZZI has no partner in his gambling business.

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE: 9/5/62

FROM : SA RICHARD C. THOMPSON

CI SI PCI PSI b7D

SUBJECT: WILLIAM P. COLE

Dates of Contact
8/31/62

Titles and File #s on which contacted

WILLIAM P. COLE, aka; ITWI	165-46

b7D

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

165-46-21

SEARCHED INDEXED
SERIALIZED FILED
SEP 5 1962
FBI - MILWAUKEE

Thompson tpn

(1) - 165-46
RCT:esl
(2)

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 9/11/62

b7D

FROM : SA ALBERT B. KNICKREHM

[redacted] CI [redacted] SI

[redacted] PCI [redacted] PSI

SUBJECT: [redacted]

Dates of Contact

9/6/62

Titles and File #s on which contacted

WILLIAM PENN COLE, aka Bill Cole, ITWI	165-46	THOMPSON
IGA	162-1	THOMPSON
CIP	92-145	KNICKREHM
CHARLES PISCIUNE, IGA-WS	162-2	KNICKREHM

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant advised that [redacted]

[redacted]

b6
b7C
b7D

Informant advised that [redacted]

[redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
SEP 1 1 1962
FBI - MILWAUKEE

Thompson

1-165-46 1-92-145
1-162-2 1-162-1
ABK:bs
(5)

165-46-22

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 7/20/62

[redacted] Milwaukee, stated that she and her husband manage the apartment house at that address. She said that [redacted] resided in apartment [redacted] immediately across the hall from the [redacted] She said that [redacted] first rented the apartment last fall.

[redacted] also stated that [redacted] operated the kitchen at the Mallard Inn on Wells Street and so was away during the day. [redacted] said she knew of no people that visited [redacted] nor did she have any knowledge that anyone used [redacted] apartment except [redacted] herself. [redacted] said that [redacted] did her own cleaning, etc., and [redacted] had no access to the apartment.

b6
b7C

[redacted] stated that she was not acquainted with STEVE HALMO and she denied that HALMO occupied or used [redacted] apartment. She said that [redacted] apartment, apartment [redacted] was located at the front of the apartment building, one flight up from the outside entrance.

On 7/10/62 at Milwaukee, Wisconsin File # MI 165-46

by SA RICHARD C. THOMPSON esl Date dictated 7/16/62

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165-46-23

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	9/13/62	7/10 - 9/6/62

TITLE OF CASE
CHANGED

WILLIAM PENN COLE, aka;
STEPHEN JOHN HALMO, aka
Steve Halmo

REPORT MADE BY: SA RICHARD C. THOMPSON — TYPED BY: esl

CHARACTER OF CASE

ITWI

The title has been changed to reflect the addition of the name and alias of STEPHEN JOHN HALMO.

REFERENCE

Report of SA RICHARD C. THOMPSON, 7/11/62, Milwaukee
Chicago letter to Milwaukee 8/27/62 (IO)
Milwaukee letter to Dallas 8/31/62 (IO)

P

L E A D S

THE MILWAUKEE OFFICE
AT MILWAUKEE, WISCONSIN

1. [redacted] Will maintain contact with [redacted] and [redacted] in an effort to determine how HALMO obtains the daily betting line.

b6
b7C
b7D

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

165-46-24

COPIES MADE:

3 - Bureau (165-630)

1 - USA Milwaukee

(2) - Milwaukee (165-46)

ROUTE TO: Thompson
READ FOR ACCURACY AND INITIAL: [initials]
9-18-62

Thompson

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

2. Consider further surveillances of HALMO to determine if he obtains the line by public phone.

3. Will determine whether HALMO actually resides at 5817 West Vliet.

4. Will check for additional toll calls charged to BRoadway 2-9810 (Taxi Inn) and DIvision 4-5891 [redacted] apartment) and will also check for toll calls charged to FRanklin 4-4782 (COLE's home), BRoadway 2-3739 (private phone of Taxi Inn) and SPring 4-0719 (listed to STEVE HALMO, 5817 West Vliet Street). b6 b7C b7D

INFORMANTS

On July 20, 1962, [redacted] advised SA RICHARD C. THOMPSON that STEVE HALMO was a partner of COLE in operating a book at the apartment of [redacted] on [redacted] Informant said he would try to find out how HALMO got the daily betting line.

On August 29, 1962, [redacted] further advised SA THOMPSON that [redacted] b6 b7C b7D

On July 23, 1962, [redacted] advised SA JOHN H. GASSAWAY that COLE and HALMO were still booking at the [redacted] address.

On August 30, 1962, [redacted] further advised SA GASSAWAY that COLE and HALMO were [redacted]

MI 165-46

[redacted] b6 b7C b7D

On September 6, 1962, [redacted] advised SA ALBERT B. KNICKREHM [redacted]

ADMINISTRATIVE

[redacted] b6 b7C b7D

[redacted] COLE claims that he has not been approached to date with any proposition to join the syndicate nor has he been the subject of any shake down by the syndicate group headed by STEVE DE SALVO, JOSEPH GURERA, and BUSTER BALESTRERE. [redacted]

A lead has been set out by letter for Dallas to check the subscriber to phone 382 2019, Denton, Texas, from which a collect call was made to [redacted] apartment.

Regarding [redacted] mentioned in the details of this report, the following information was obtained in connection with another investigation entitled [redacted] b6 b7C b7D

aka; ITWI," MI 165-44, Buffile 165-574:

On January 12, 1962, [redacted] advised SA JOHN H. GASSAWAY [redacted]

C*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA Milwaukee

Report of: SA RICHARD C. THOMPSON
Date: September 13, 1962

Office: Milwaukee

Field Office File No.: 165-46

Bureau File No.: 165-630

Title: WILLIAM PENN COLE;
STEPHEN JOHN HALMO

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: The title was formerly carried as WILLIAM PENN COLE. STEPHEN HALMO, FBI #713 690 E, was observed at 836 North 20th Street, Milwaukee, driving an old black Mercury, Wisconsin license W 54896. Surveillances failed to disclose use of public phone by HALMO. Apartment manager at [redacted] Street denied knowing that HALMO or anyone other than [redacted] occupied or used apartment 21. Chicago phone OL 2-3696 is listed to Nicky's MGM Lounge, Cicero, Illinois, which is [redacted]

b6
b7C

P

DETAILS: AT MILWAUKEE, WISCONSIN

On July 10, 1962, records of the Bureau of Identification, Milwaukee Police Department, pertaining to STEPHEN JOHN HALMO were made available by [redacted] and therein HALMO is described as follows:

Race	White
Sex	Male
Born	12/16/21, Milwaukee
Height	5'7½"
Weight	175
Hair	Light brown

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Eyes	Blue, glasses
Teeth	Good
Parents	STEVE and MARY
Address	1834 West Glena
Marital Status	Married MADELINE, nee Mitler, four children; divorce pending in 1954
Employment (1954)	A. O. Smith, welder
Milwaukee PD #	56747
FBI #	713 690 B

The following arrests were noted from the above record:

Date	Charge	Disposition
6/19/50	Pointing and aiming a gun	Dismissed
8/31/54	Investigation	Released
10/24/54	Investigation	Released (He was investigated for living with [redacted])
7/18/55	Disorderly	$5 fine (Fight with [redacted])
8/9/55	Disorderly	Dismissed (In bed with [redacted])
3/19/56	1. A & B 2. Drunk	$25 Stipulated
3/30/57	Battery	Dismissed (He kicked [redacted])
9/10/57	Disorderly	Dismissed (Suspected theft and destruction of property of [redacted])

b6
b7C

The current Milwaukee Telephone Directory lists STEVE HALMO, 5817 West Vliet Street, SPring 4-0719.

On July 10, 1962, spot checks were made at 1834 West Galena, HALMO's alleged residence, and [redacted] where [redacted] resides, but HALMO was not observed nor was his car seen. (Wisconsin license W 54896 is registered to STEVE HALMO.) b6 b7C

On July 30, 1962, a spot check at 1834 West Galena failed to disclose HALMO or his car. However, HALMO was observed at 10 a.m. coming out of the apartment house at [redacted] Street. He proceeded one block north and into a public parking lot from which he emerged with an old black Mercury bearing Wisconsin license U 54896. Subsequent surveillances of HALMO failed to disclose that he made any phone calls from public booths.

At approximately noon on July 30, 1962, [redacted] was observed operating the sandwich "kitchen" at the Mallard Inn.

On August 24, 1962, a spot check at [redacted] failed to reveal any activity on the part of HALMO.

AT CHICAGO, ILLINOIS

On August 7, 1962, the following phone listings were obtained from a public source at the Illinois Bell Telephone Company:

CA 7-9891 is listed to OK Engineering, 2941 North Milwaukee Avenue, Chicago, Illinois

OL 2-3696 is listed to Nicky's MGM Lounge, 1839 Cicero Avenue, Cicero, Illinois

DE 7-9577 is listed to [redacted] Chicago, Illinois

It was ascertained from the same source that 393-596-933 is a nonexistent or scrambled number. b6 b7C

On August 7, 1962, [redacted] Street, advised SA GERHARD NAISEL that DE 7-9577 was a pay phone located in the hallway of her rooming house. She said that the name [redacted] was completely unfamiliar to her and she could not recall having had a roomer by that name.

Chicago files contain no information identifiable with OK Engineering, 2941 North Milwaukee Avenue.

Chicago advised that Nicky's MGM Lounge, 1839 Cicero Avenue, Cicero, Illinois, was owned by [redacted] an associate of well-known individuals identified with organized crime in Chicago. b6 b7C

In connection with another investigation, Chicago furnished information relative to toll calls made from Nicky's MGM Lounge, OL 2-3696.

FEDERAL BUREAU OF INVESTIGATION

Date July 5, 1963

Records of the Illinois Bell Telephone (IBT) Company, Chicago, Illinois, were reviewed for toll ticket information relative to Telephone Number OL 2-3696 and disclosed the following information:

OL 2-3696 is listed to Mickey's MGM Lounge, 1839 Cicero, Cicero, Illinois, First Floor. The bill for this number is sent to [redacted] IBT records reflect that phone service for this number was established November 3, 1955. b6 b7C

[redacted] residence adress [redacted] Cicero, Illinois, home phone TO 3-5791, lists his occupation as owner of the MGM Lounge.

The following toll calls were made from September 2, 1961, to May 14, 1962, from OL 2-3696:

Date	To	Phone Number
September 2	Milwaukee	HE 1-2945
September 2	Milwaukee	MI 5-6938
September 2	Milwaukee	SO 1-1120
September 4	Milwaukee	MI 5-6938 (2 calls)
September 5	Milwaukee	MI 5-6938
September 6	Milwaukee	MI 5-6938
September 8	Milwaukee	MI 5-6938
September 9	Milwaukee	MI 5-6938
September 4	Milwaukee	SO 1-1120
September 6	Milwaukee	EV 3-3580
September 9	Milwaukee	EV 3-3580
October 20	Milwaukee	GR 2-8045
October 27	Milwaukee	GR 2-8045
October 21	Milwaukee	SP 4-0719
October 27	Milwaukee	SP 4-0719
October 27	Milwaukee	MI 5-6938
October 27	Milwaukee	DI 2-7935
October 27	Milwaukee	FL 2-6465
October 27	Milwaukee	EV 3-3580 (2 calls)

November 2 collect from Hollywood, Florida, WA 3-4386 from [redacted] at Cicero b6 b7C

MI 165-46

On 6/20/63 at Chicago, Illinois File # CR 165-289

by IC FRANCIS G. KAHL:Mabh Date dictated 7/2/63

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Date	To	Phone Number
November 11	Milwaukee	BR 1-2945
November 11	Milwaukee	OR 2-8045
November 18	Milwaukee	MI 5-6938
November 22	Aurora, Illinois	TW 7-1124
November 22	Hollywood, Florida	WA 2-0977
December 2	New Orleans	282-1110
December 9	Milwaukee	MI 5-6938

November 22 collect from Hollywood, Florida
Tickets for the above telephone calls are missing, so no further information available at this time.

December 31 Milwaukee KV 3-1440
January 6 collect from Miami, Florida, PL 4-1233 from [redacted] to [redacted] at Cicero.

January 16 Milwaukee DI 4-6695
February 7 New Orleans 282-6337
February 9 New Orleans 282-8596
February 14 Hollywood Florida WA 3-2421
January 17 collect from Miami, Florida, PL 4-? (coin box) from [redacted] to [redacted] at Cicero b6 b7C

February 17 Miami, Florida PL 4-1233
February 9 collect from New Orleans, 282-8596 from [redacted] to [redacted] at Cicero

February 26 Hot Springs, Arkansas NA 3-6626
March 10 collect from New Orleans, 282-6337 from [redacted] to [redacted] at Cicero

March 28 Joliet 725-2388
March 28 Joliet SA 6-8811
March 28 Joliet SA 2-0321
April 8 Joliet 725-2062
March 13 collect from Hot Springs, Arkansas, NA 3-6706 from [redacted]

May 14, Calumet City, Illinois TO 2-2500

MI 165-46

As previously stated, the current Milwaukee Telephone Directory lists GR 4-0719 to STEVE HALKO, 5817 West Vliet Street. This directory also lists DIvision 4-6695 to [redacted] Street. b6 b7C

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 9/11/62

FROM : SA ALBERT B. [illegible]

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

[redacted]

[illegible]
[illegible]
CHICAGO
[illegible]
WILLIAM PENN COLE, aka Bill Cole, WMI 165-46 [illegible]
ICA [illegible]
[illegible]

b7D

Purpose and results of contact CIP

☐ NEGATIVE
☐ POSITIVE

Informant advised that [redacted]

[redacted]

b7D

Informant advised that [redacted]

[redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating Excellent

Coverage Gambling

165-46-25
92-145-618

Personal Data

SEARCHED ..... INDEXED .....
SERIALIZED ES FILED 5
SEP 1 1 1962
FBI - MILWAUKEE

[redacted] (8)

1-165-46

[redacted]

[redacted]

b6
b7C
b7D

Informant stated that [redacted] and that BILL COLE is booking at DIvision 2-6695. (It is believed that this should have been DIvision 4-6695 since the latter telephone number is listed to IONE STROM, 836 North 20 Street, Apt. 21).

[redacted]

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 9/14/62

FROM : SA RICHARD C. THOMPSON

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact 8/29/62

Titles and File #s on which contacted

[redacted] aka; etal ITWI [redacted]

WILLIAM PENN COLE, aka; etal ITWI 165-46

[redacted] aka; etal ITWI [redacted]

[redacted] IGA

[redacted]

Purpose and results of contact

[redacted] NEGATIVE
POSITIVE

Informant stated [redacted]

[redacted]

b6
b7C
b7D

[redacted]

165-46

Informant said that [redacted] tends bar at the Taxi Inn from opening until 1 p.m. He then closes and subject COLE and his wife reopen the place at 3:30 or 4 p.m. Informant said that COLE and HALMO still operate a telephone book at [redacted] treet.

[redacted]

[redacted] Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

165-46-26

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

1 - [redacted]
1 - 165-46
RCT:esl
(5)

1 - [redacted]
1 - [redacted]

b7D

Thompson Inc

[redacted] b7D

[redacted]

Informant said that BILL COLE [redacted]
is rumored to entertain extensively.

[redacted]

[redacted] b7D

[redacted]

[redacted]

MISCELLANEOUS

[redacted] b6 b7C b7D

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [ ]

DATE: 9/21/62

FROM : SA JOHN H. GASSAWAY

[ ] CI [ ] SI [ ] PCI [ ] PSI

b6
b7C
b7D

SUBJECT: [ ]

Dates of Contact	[ ]	
[ ]	[ ]	CURRAN
[ ] ITWI		THOMPSON
WILLIAM PENN COLE, aka., ITWI	165-46	THOMPSON
CIP		KNICKREHM
IGA	[ ]	THOMPSON

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant stated [ ] b7D

[ ]

Cole

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

Done Thom

165-46-27

SEARCHED ____ INDEXED ____
SERIALIZED B FILED 8
SEP 21 1962
FBI - MILWAUKEE
Thompson tm

1 - [ ]
(1) - 165-46
1 - [ ]
JHG/lmp
(6)

1 - [ ]
1 - [ ] b7D

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 9/25/62

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI

[redacted] PCI [redacted] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted]	IGA	162-13	CURRAN
WILLIAM PENN COLE, aka Bill Cole	ITWI	165-46	THOMPSON
[redacted]	ITWP	168-9	[redacted]
[redacted]	ITWX	165-12	KNICKREHM
[redacted]		165-43	CURRAN

Purpose and results of contact

[redacted] Negative
[redacted] Positive

CIP 92-145 KNICKREHM
IGA 162-1 THOMPSON

[redacted]

b6
b7C
b7D

[redacted] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating: Excellent

Coverage: Gambling

1- [redacted]
1-
JHG:bs
(8)

1- 165-46
1- [redacted]

1- [redacted]
1-

b7D

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 25 1962
FBI - MILWAUKEE

165-46-28

Thompson

[redacted]

b6
b7C
b7D

Informant further advised that he believed that

[redacted]

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : MILWAUKEE (165-46) DATE: 9/26/62

FROM : SAC, DALLAS (165-62) (RUC)

SUBJECT: WILLIAM PENN COLE, aka
ITWI

OO - MILWAUKEE

Re Milwaukee letter to Dallas, 8/31/62.

The following investigation was conducted by SA JOE B. ABERNATHY:

AT DENTON, TEXAS

On 9/25/62, a check of the current Denton Telephone Directory revealed that Denton Telephone Number [redacted] was assigned to [redacted] Denton, Texas.

A check of the Denton City Directory revealed that [redacted] was in the investment business, his wife [redacted] was a secretary, [redacted] Denton, and they have three daughters, [redacted] age 17, [redacted] age 12, and [redacted] age 7.

b6
b7C

On 9/25/62, Detective [redacted] Denton Police Department, was unable to locate any arrest record for [redacted] and advised that [redacted] was not known to be a gambler in Denton. [redacted] pointed out that there is no organized gambling in that city and most of the persons who engage in private games at their residences are known to him.

[redacted] Sheriff, Denton County, Texas, was unable to locate any record of [redacted] being handled by that department or having been involved in gambling. He stated there is no organized gambling in that county and does not know of [redacted] gambling at all. He apparently has a favorable reputation in that city, being in the investment business.

~~2~~ - Milwaukee
1 - Dallas
JBA/cjr
(3)

165-46-29

[redacted]
OCT 2
1962

Thompson JFW

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 10/4/62

FROM : SA (A) ALBERT O. MACDONALD

SUBJECT: [redacted]

[redacted] CI [redacted] SI
[redacted] PCI [redacted] PSI

b6
b7C
b7D

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted]
CIP
[redacted]
COLR
[redacted]

[redacted] (WJH)
(ABK)
(JAH)
165-46 (RCT)
[redacted] (JHG)

Purpose and results of contact

[ ] Negative
[ ] Positive

On 10/1/62 [redacted] advised that he had [redacted]

[redacted]

Likewise, he advised that he heard that [redacted]

b6
b7C
b7D

[redacted]

[redacted]

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal [redacted]

1- [redacted]
1- [redacted]
1- [redacted]
1- [redacted]

1-165-46
1- [redacted]
AGM:SDE
(6)

b7D

165-46-30

Rating Good, seems to have good information which confirms other information furnished.

Coverage Gambling

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
OCT 4 1962
FBI - MILWAUKEE

Thompson

[redacted]

He also stated that he does not know about [redacted]

[redacted]

b6
b7C
b7D

[redacted]

He also understands that WILLIAM P. COLE, who operates a booking establishment and runs a tavern across from the Yellow Cab Company, is very much disturbed about his booking operations.

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 10/9/62

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI

[redacted] PCI [redacted] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted] AR

CRIME CONDITIONS IN WISCONSIN, MILWAUKEE DIVISION [redacted] KNICKREHM

WILLIAM PENN COLE, ITWI 165-46 THOMPSON

CIP [redacted] KNICKREHM

IGA THOMPSON

Purpose and results of contact

[ ] Negative
[ ] Positive

Informant said that on [redacted] three

[redacted]

b6
b7C
b7D

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating: Excellent

Coverage: Gambling

1 [redacted]
1-165-46
JHG:bs
(6)

1
1
1 [redacted]

b7D

SEARCHED..... INDEXED.....
SERIALIZED SS FILED 9
OCT 9 1962
FBI - MILWAUKEE

Thompson

165-46-31

[redacted]

b7D

[redacted]

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 10/17/62

FROM : SA JOHN H. GACSAWAY

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted] ITWI
[redacted] Etal ITWI
WILLIAM PENN COLE, aka ITWI
[redacted] IGA
[redacted] IGA-LTs
IGA

[redacted] KNICKERBEM
CURRAN
165-46 THOMPSON
CURRAN
CURRAN
THOMPSON
KNICKERBEM

Purpose and results of contact CIP

[ ] Negative
[ ] Positive

On [redacted] informant advised that [redacted]

b6
b7C
b7D

Informant also advised that [redacted] and BILL COLE were informed [redacted]

He said that he had learned that on Tuesday, 10/2/62, ANGELO DE GEORGIO [redacted]

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating Excellent

Coverage Gambling

165-46-32

b7D

1- [redacted]
1-
JHG:ds
(8)

1- [redacted]
1-
1-

1-165-46
1- [redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 17 1962
FBI - MILWAUKEE

[redacted] b7D

[redacted]

[redacted] b6 b7C b7D

On [redacted] informant was questioned concerning football pool [redacted] b6 b7C b7D

On [redacted] informant advised that he had learned that on that date [redacted]

Informant on [redacted] advised that he learned that the football pool cards brought to [redacted]

[redacted]

[redacted] b6 b7C b7D

Informant further advised that he had learned that [redacted]

[redacted] b6 b7C b7D

On [redacted] informant telephonically advised that [redacted] was at that time at [redacted] b7D

On [redacted] informant was questioned as to how the bookies [redacted]

[redacted] b7D

[redacted]

On [redacted] informant advised that BILL COLE makes stops on Monday mornings to pay off the customers of his book and to make collections. He also said that on Monday and Thursday nights and Sunday afternoons members of the Milwaukee PD Vice Squad come to BILL COLE's tavern and collect pay offs from various bookies.

Informant advised on [redacted] that BILL COLE receives his messages at WEst 3-9947, which is Ronnie's Tavern at 13th and State Street in Milwaukee. He said that he had not been able to obtain the booking phone number for — [redacted] b7D as no one has these phone numbers except BILL COLE, and he will not give them to anyone. He further advised that BILL COLE and [redacted] are definitely not handling football pool tickets [redacted]

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee

DATE: 10/18/62

FROM : SA (A) ALBERT G. MACDONALD

CI SI PCI PSI

SUBJECT:

Dates of Contact

Titles and File #s on which contacted

IGA

ITSP

IGA-LTs

CXP

WILLIAM COLE

THOMPSON
KINNEY

CURRAN
CURRAN
GASSAWAY
HOLTZMAN
KNICKERBEIN

165-46 THOMPSON
CULBERSON

b6
b7C
b7D

Purpose and results of contact

Negative

Positive

b6
b7C
b7D

Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating Good

Coverage Seems to have very good info which confirms other info furnished

(11)

165-46

165-46-33

SEARCHED INDEXED
SERIALIZED FILED
OCT 18 1962
FBI - MILWAUKEE

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

On [redacted] advised that he had no information with regard to the [redacted]

b6
b7C
b7D

[redacted]

He also stated that the pay off on all kinds of gambling, including the pool tickets, takes place on Monday from information that he has.

[redacted]

b6
b7C
b7D

[redacted]

On [redacted] he advised that WILLIAM COLE operates out of his home, which is located in the vicinity of North 20th Street. He also stated that [redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted] on [redacted] stated that [redacted] was the

[redacted]

b6
b7C
b7D

b6
b7C
b7D

[redacted]

[redacted]

[redacted] advised that [redacted] is

[redacted]

[redacted]

ED-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 10/29/62

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI

[redacted] PCI [redacted] PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted] IGA

WILLIAM PRIM COLE, aka Bill Cole, ITWI

[redacted] ITWI

CIP

IGA

[redacted] CURRAN

165-46 THOMPSON

[redacted] KNICKREHM

KNICKREHM

THOMPSON

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

On 10/19/62 informant advised that [redacted]

[redacted]

Informant also advised that he had learned that [redacted]

[redacted] Informant also advised that BILL

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

165-46-34

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 29 1962
FBI - MILWAUKEE

Thompson

1 - [redacted]
1 - [redacted]
1 - [redacted]
JHG/[redacted]
(6)

(1) - 165-46
1 - [redacted]

COLE is [redacted]

b6
b7C
b7D

[redacted]

[redacted]

SAC, Indianapolis 10/31/62

SAC, Milwaukee (165-46) P

WILLIAM PENN COLE, aka;
STEPHEN JOHN HALMO, aka
ITWI

OO: Milwaukee

Subjects are alleged to be operating a gambling book. A check of toll calls for the home phone of Subject COLE disclosed that phone number [redacted] East Gary, Indiana, was called on 5/23/62 and 7/22/62.

b6
b7C

LEAD

THE INDIANAPOLIS DIVISION:

At East Gary, Indiana:

Will determine subscriber to phone [redacted] and check criminal records and logical sources to determine whether he is involved in the gambling racket.

2 Indianapolis

2 Milwaukee (165-46)

RCT:bs
(4)

W

Post

Thompson

165-46-35

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 11/8/62

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI

[redacted] PCI [redacted] PSI

SUBJECT: [redacted]

b6
b7C
b7C

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted] [redacted] KNICKREHM

WILLIAM PENN COLE, aka; 165-46 THOMPSON

[redacted] IGA [redacted] CURRAN

IGA THOMPSON

CIP KNICKREHM

Purpose and results of contact

[ ] Negative

[ ] Positive

Informant said that [redacted]

[redacted]

b6
b7C
b7D

Informant further advised that BILL COLE has a new location for his booking operations, and the phone is HO 3-8794. He said that COLE moved from his old place

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating Excellent

Coverage Gambling

1 [redacted]
1
1
(6)

1-165-46
1 [redacted]

b7D

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
NOV 1962
FBI - MILWAUKEE

165-46-36 Thompson

[redacted]

b6
b7C
b7D

of operation after [redacted]

[redacted] and that BILL COLE calls [redacted] for these handicaps several times each week. He said that [redacted] and BILL COLE are not handling football pool cards at the present time as they

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

SAC, Milwaukee (92-262) 11/9/62

SA JOHN A. HOLTZMAN

THE CRIMINAL COMMISSION

The following information was obtained 10/30/62 from [redacted] Milwaukee PD:

One of [redacted] informants advised him over the weekend of October 27 that a meeting of hoodlums was held about a week and a half ago, and at this meeting it was definitely decided that BILL COLE was to be hit and soon. The hit was to be by some local individual, identity unknown. b6 b7C

Additionally, [redacted] received an anonymous telephone call over the weekend in which the caller said that if [redacted] could be given a pass on a forgery case the caller would call again and give [redacted] information as to a "hit" that was planned. [redacted] pointed out that the PD has been working a case involving a forged check dated 6/19/62 issued to AUBIE MANIACI by [redacted] and then passed on to another individual who made a complaint with the PD when the check was returned marked forgery. The writer of this check has been identified from handwriting as [redacted] explained to the caller that he was without authority to make such an arrangement and suggested the caller contact Inspector [redacted] of the Detective Division. This individual subsequently did call [redacted] and [redacted] expected that he might call him back around November 1.

As a result of the informant information set out above, the Special Squad has placed a full-time surveillance on BILL COLE and on Sunday night, October 28, the surveilling officers observed a Star Brite Cleaners truck parked in the lot behind COLE's Taxi Inn at intersection of State and Edison. The driver remained there for several hours and was identified by interview after he left and determined to be [redacted] aka [redacted] is presently on parole following a conviction in Brown County, Wisc., for damage by explosives for which he was b6 b7C

1-92-257
1-92-165
1-92-136 (C)
1-165-46
1-157-98
JAH:bs
(6)

165-46-37

STAMPED INDEXED
SERIALIZED FILED

Thompson Rec't

sentenced on [redacted] said that b6 b7C
the parole board records disclosed that [redacted] was serving a one to three year sentence at Green Bay Reformatory for Auto Larceny out of Menasha and was assigned to a crew doing explosive work for the Conservation Department and that he illegally used dynamite and blew up a boathouse during this time, resulting in the subsequent conviction.

[redacted] pointed out the possible significance of the circumstances b6 b7C
in connection with the information as to the possible hit on BILL COLE and the recent explosion of two sticks of dynamite at the rear of Sciortino's Bakery. He also pointed out in connection with the latter case the possibility of [redacted] being involved inasmuch as [redacted] has a reputation as an explosives man and had previously been associated with and working with [redacted] at Star Brite Cleaners and presently being employed at Acino Cleaners.

Capt. [redacted] said that the above information should be treated with extreme care and that his officers are endeavoring to surveil COLE without the latter becoming aware of the surveillance.

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] b7D

DATE: 11/19/62

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI

[redacted] PCI [redacted] PSI

SUBJECT: [redacted]

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted] IGA
MI
WILLIAM PENN COLE, ITWI
[redacted]
CIP

[redacted] CURRAN
KNICKREHM
165-46 THOMPSON
[redacted] HIGGINS
THOMPSON
KNICKREHM
THOMPSON

Purpose and results of contact IGA

[ ] Negative
[ ] Positive

[redacted] b6 b7C b7D

In regards to [redacted]

[redacted]

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating Excellent

Coverage Gambling
165-46-38

1-[redacted]
1-[redacted]
Jlwjbs
(8)

1-[redacted]
1-[redacted]

1-165-46
1-[redacted] b7D

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
NOV 19 1962
FBI - MILWAUKEE

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

Informant also stated that [redacted]

He said that [redacted] himself is not handling any football pool tickets nor is BILL COLE. He advised that the [redacted]

[redacted]

[redacted]

b6
b7C
b7D

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 11/19/62

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI

b7D

SUBJECT: [redacted]

Dates of Contact [redacted]

Title and File # on which contacted

[redacted] AR [redacted]

WILLIAM PENN COLE, ITWI 165-46

CIP

IGA

HOLTZMAN
HOLTZMAN
HOLTZMAN
THOMPSON
KNICKREHM
THOMPSON

Purpose and results of contact

[ ] Negative
[ ] Positive

Informant was questioned as to why BILL COLE is in trouble [redacted] and was there any truth to the rumor that COLE is marked for a "hit." Informant stated that COLE has a reputation of talking entirely too much and that [redacted] He also said that COLE is continually making remarks to the effect that if GURERA and DE SALVO try to make him pay a weekly tribute to the outfit he'll hurt someone. He said that when COLE gets drunk he will talk to anyone, and this has really caused trouble for him. Informant stated that as far as he knows COLE has not been approached for a pay off but that he will be approached when the time is right, and in his opinion

b7D

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating: Excellent

Coverage: Gambling

1- [redacted]
1-165-46
JHG:bs
(7)

1- [redacted]
1-

1- [redacted]
1-

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 19 1962
FBI - MILWAUKEE

165-46-39 Thompson

[redacted] b7D

COLE will pay off but will probably then get drunk and tell everyone else that he is paying, and then there will really be trouble. Informant said that the Milwaukee Police Department Security Squad has had a very heavy surveillance on BILL COLE and that the latter did not know until Sunday, November 4, the reason for this surveillance, and now he is scared. Informant said that COLE has also made remarks that he thought at times he was tailed by some of the hoodlum element but did not seem to know their identities. Informant stated that as far as he can find out COLE definitely is not due to be "hit" for the time being at least and will probably not get into any real trouble if he goes along with the outfit when they approach him for a weekly pay off.

Informant further advised that COLE has moved his booking operation to 1010 East Lyon Street and is booking over phone BRoadway 2-3443 or BRoadway 2-2443. He was not certain of the exact number.

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 11/27/62

FROM : SA ALBERT B. KNICKREHM

CI [ ] SI [ ]
PCI [ ] PSI [ ]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Titles and File #s on which contacted

BILL COLE, ITWI

[redacted]

165-46 THOMPSON
HOLTZMAN
HOLTZMAN
HOLTZMAN
HOLTZMAN
HIGGINS
CURRAN

[redacted]

Purp ITWI

☐ NEGATIVE
☐ POSITIVE

[redacted] advised that BILL COLE called him on [redacted] and was upset because the Special Squad of the Milwaukee PD had a 24-hour tail on him. According to COLE, the Special Squad was concerned because they had received information that either COLE or [redacted] destined to get "knocked off" by the Dagoes. [redacted] advised that he told COLE that he wasn't about to get "knocked off," and that now was the time to do something about it. [redacted] advised that that night he went to [redacted]

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

Personal Data

165-46-40

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

b7D

Thompson

1-165-46
1 [redacted]
ABK:bs
(8)

1 [redacted]
1
1

1 [redacted]
1

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 11/30/62

FROM : SA RICHARD C. THOMPSON

[redacted] CI [redacted] SI

[redacted] PCI [redacted] PSI

SUBJECT: [redacted]
PCI

b6
b7C
b7D

Dates of Contact

Titles and File #s on which [redacted]

[redacted] aka. ITWI; ITAR
WILLIAM PENN COLE, aka. ITWI

[redacted]
165-46 THOMPSON

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

[redacted]

Informant examined Photostats of the "Weekly Football Schedule" which he characterized as a "line sheet". He said that these were used by bookies, that they were printed in Chicago, and that they were used all over the country, in his opinion.

Informant said that the squares or boxes after the name of each team for insertion were for the point spread or "line" and these boxes were not intended for insertion of scores by quarters, etc. He said that some bookies obtained more than one line and the line sometimes changed from day to day so that there was need of several spaces after the name of each team.

b7D

Informant said that the use of this form by gamblers in

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Good	Coverage: Gambling

Personal Data

165-46-41

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 30 1962
FBI - MILWAUKEE

Thompson

1 - [redacted]
(1) - 165-46
RCT/lmp
(3)

[redacted] b7D

various locations meant that the bookies could make use of the uniform numbering of teams - as found on the "Weekly Football Schedule". He said that this was undoubtedly a convenience in obtaining and giving out the "line". Informant said that the "Weekly Football Schedule" could be purchased at newsstands in Milwaukee and elsewhere by bookies and betters on football games.

Informant examined a number of publications purchased at a newsstand located at Third Street and Wisconsin Avenue in Milwaukee (available as exhibits in this file) and said that they were basically tout sheets which publish the opinions of various handicappers relative to collegiate and professional football games. Informant said that this information was readily available to anyone who wanted to buy it but that there were professional "lines" available to professional gamblers. He said that these came out of Chicago, Cincinnati, Canada, and other places. He said he did not know who was getting these "lines" at the present time nor how they were obtained.

165-46

Informant stated that the Milwaukee Police Department has been conducting a surveillance of WILLIAM COLE on practically a 24-hour basis on the grounds that they believe his life is in danger and that the Italian Syndicate gambling element intents to take some action against him. Informant said that he personally discounted this information. He said

[redacted] b7D

He said that he had not been approached by any suspected syndicate member with any demand of any kind. He said that a few weeks ago detectives were following him when he went to the Mallard Inn at 11th and Wells. He said that he was a little disgusted and went out the back door and over the fence to get away from the detectives. He denied that he did this because [redacted]

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 12/12/62

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI

b7D

SUBJECT: [redacted]

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted]	AR	[redacted]	HOLTZMAN
			HOLTZMAN
WILLIAM PENN COLE, ITWI		165-46	THOMPSON
CIP		[redacted]	THOMPSON
IGA			THOMPSON

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant said a great many of the gamblers and bookies in Milwaukee, who are not of Italian extraction, are not acquainted with and probably have never seen JOE GURERA or STEVE DE SALVO and that BILL COLE is one of these individuals. He said that there have been rumors, however, that BILL COLE has openly stated that he has been approached by DE SALVO and GURERA on pay offs for so much a week for booking, and BILL is also afraid that he might be "hit" by these individuals. Informant said that as a result of these rumors [redacted]

[redacted]

b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage

Personal Data

165-46-43

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 12 1962
FBI - MILWAUKEE
1K

1 - [redacted]
(1) - 165-46
1 - [redacted]
JHG/lmp
(6)

1 - [redacted]
1 - [redacted]

1-5-63
1-7-63
Serv by 1/9/63

[redacted]

b7D

[redacted]

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee

DATE: 12/21/62

FROM : SA JOHN H. GASSAWAY

CI PCI SI PSI

SUBJECT:

b7D

Dates of Contact

HOLTZMAN
HOLTZMAN
165-46 THOMPSON
KNICKREHM
THOMPSON
THOMPSON
THOMPSON

WILLIAM COLE, aka Bill Cole; ITWI

ITAR

CIP

Purpose and results of contact ICA

☐ NEGATIVE
☐ POSITIVE

b7D

Informant further advised that BILL COLE moved his booking operation on Monday, December 10, from East Lyon Street to

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling

Personal Data

165-46-44

SEARCHED INDEXED
SERIALIZED FILED
DEC 21 1962
FBI - MILWAUKEE

1-
1-165-46
JHG:bs
(8)

[redacted] b7D

another address, which is unknown to him. He is not absolutely certain of COLE's new phone number but believes it is Division 4-5103. He said that COLE has told him that he obtains the Canadian line as well as a line out of Minneapolis and some other line checking one against the other.

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: 12/31/62

FROM : SA ALBERT B. KIRCHEIN

CI SI PCI PSI

SUBJECT: [redacted] b7D

PCI

Dates of Contact [redacted]

Titles and File #s on which contacted

CTP

[redacted] (THOMPSON)
(HOLZMAN)
(HOLZMAN)

MPLS MM-0

[redacted] 165-46 (THOMPSON)
(MINOIS)
(MISCELLANEOUS)

Purpose and results of contact

[ ] Negative
[X] Positive

[redacted] b7D

[redacted]

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating

Coverage

165-46-45

[redacted] b7D

[redacted]

ABK:jb (7)

SEARCHED INDEXED
SERIALIZED FILED
DEC 3 1 1962
FBI - MILWAUKEE

b7D

He advised that [redacted] have paid visits to BILL COLE at the Taxi Inn on two occasions. He advised that according to BILL COLE, GURERA and DE SALVO made no demand upon COLE for payoffs and came in only as customers, buying several drinks and then leaving. Informant stated he doesn't know the reason for GURERA and DE SALVO coming in to COLE's place, but feels sure that COLE is not making payoffs, stating that if COLE was approached or is making payoffs, COLE would have told him.

[redacted]

b6
b7C
b7D

[redacted]

OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-46) DATE: 12/31/62

FROM : SAC, INDIANAPOLIS (165-132) (RUC)

SUBJECT: WILLIAM PENN COLE, aka;
STEPHEN JOHN HALMO, aka
ITWI

OO: Milwaukee

Reurlet, 10/31/62.

The following investigation conducted by SA [redacted] at Hobart, Indiana: b6 b7C

On 12/12/62, [redacted] (protect identity per request) advised subscriber to [redacted] (East Gary) is [redacted], East Gary, Indiana.

On 12/13/62, [redacted] Clerk, Gary Credit Bureau, advised [redacted] East Gary, Indiana, has been in file since 1948. Credit rated "as agreed". [redacted] He has been employed for [redacted]

On 12/26/62, Chief of Police JOE ALOIA, East Gary Police Department, advised he is acquainted with [redacted] but neither have a criminal record with his department. He stated there is a son about [redacted] that has been arrested by his department on two occasions within past year. One time for vandalism of a neighbor's home and the other time for a local car theft. Released from vandalism charge when resitution made; released to Juvenile Court, Gary, on car theft charge. b6 b7C

(2) - Milwaukee
1 - Indianapolis
[redacted]bab
(3)

165-46-46

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FBI — MILWAUKEE

Thompson

IP 165-132

He stated [redacted] b6 b7C b7D

[redacted]

On 12/26/62, [redacted] being developed as IP PCI, a person familiar with Gary area gambling activities, stated he has no knowledge of [redacted] being engaged in gambling activities.

Indianapolis indices negative re [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date December 10, 1962

WILLIAM P. COLE, 3746 North 5 Street, Milwaukee, stated that he had repeatedly observed officers of the Milwaukee Police Department following him. He said he believed that he was under constant surveillance because the Police Department believed that his life was in danger from the Italian syndicate gambling element. COLE said that he personally discounted this information as he had been unable to find any confirmation of it through his own sources and contacts. COLE said that he had not been approached by any suspected member of a gambling syndicate with any demand of any kind.

On 11/28/62 at Milwaukee, Wisconsin File # MI 165-46

by SA RICHARD C. THOMPSON/bs Date dictated 12/4/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

165-46-47

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date September 24, 1962

Telephone toll calls from May 16 to August 15, 1962, charged to [redacted] which is listed to [redacted] may be obtained by issuance of a subpoena duces tecum directed to [redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

On 9/24/62 at Milwaukee, Wisconsin File # MI 165-46

by SA [redacted] Date dictated 9/24/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

165-46-48

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date September 24, 1962

The telephone toll calls from June 4, 1962 to September 3, 1962 charged to BR 2-9810 which is listed to [redacted] may be obtained by issuance of a subpoena duces tecum issued to [redacted]

b6
b7C
b7D

[redacted]

On 9/14/62 at Milwaukee, Wisconsin File # MI 165-46

by SA [redacted] Date dictated 9/19/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

165-46-49

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date September 24, 1962

The telephone toll calls from June 4, 1962 to September 3, 1962 charged to [redacted] may be obtained by issuance of a subpoena duces tecum issued to [redacted]

b6
b7C
b7D

[redacted]

On 9/14/62 at Milwaukee, Wisconsin File # MI 165-46

by SA [redacted] Date dictated 9/19/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

165-46-50

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date January 7, 1963

WILLIAM P. COLE, 3746 North 5 Street, Milwaukee, was advised that he was not required to make any statement, that anything he said could be used against him in a court of law and that he was entitled to have an attorney. He thereafter stated as follows:

He is not engaging in any interstate gambling activity of any kind. He has never received an out-of-town "betting line." He heard there was a football "line" disseminated from Canada, but he did not know how it was transmitted and did not know who received it in Milwaukee.

He has no connection with SAM LIBRIZZI. However, he is acquainted with STEVE HALMO, who lives at 1834 West Galena with his mother and who is divorced from his wife, [redacted] b6 b7C who lives at [redacted] HALMO's father lives at 5817 West Vliet Street. IONE STROM, 836 North 20 Street, is HALMO's girl friend.

COLE declined to state whether he had ever engaged in operating a book.

He said that his wife's sister lived in Gary, Indiana. He denied having contact with anyone in northern Michigan.

COLE also said that he recently met JOSEPH GURERA and STEVE DE SALVO on two occasions when they entered his bar, the Taxi Inn, in early December, 1962. He said that they made no demands of him. He said that he had never been the object of a hoodlum shake down.

On 1/3/63 at Milwaukee, Wisconsin File # MI 165-46

by SAs RICHARD C. THOMPSON & ALBERT B. KNICKREHM/bs Date dictated 1/7/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

165-46-[redacted]51

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 1/4/63

FROM : SA ALBERT B. KNICKREHM

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact 12/28/62

Titles and File #s on which contacted

WILLIAM PENN COLE, aka ITWI	165-46 THOMPSON
[redacted] WI	KNICKREHM
IGA	CURRAN
ITWI	CURRAN
IGA	THOMPSON
CIP	THOMPSON
	THOMPSON

Purpose and results of contact THE CRIMINAL COMMISSION

[ ] Negative
[ ] Positive

Informant advised that as far as he knows [redacted] is not paying off, although BILL COLE at times suspects he is. [redacted]

[redacted]

b6
b7C
b7D

He advised that BILL COLE is not calling [redacted] in Minneapolis for the line any more but is getting the line from [redacted] as well as from [redacted] and [redacted] He stated that BILL COLE is now booking on North 21 Street, which was his old place, and that the telephone numbers are DIvision 4-6695 and DIvision 4-5183.

831 N 20 St

He advised that [redacted]

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating Excellent

Coverage Gambling
165-46-52

b7D

1-165-46
1-[redacted]
ABK:bs
(8)

1-[redacted]
1-
1-

1-[redacted]
1-

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 4 1963
FBI — MILWAUKEE

Thompson

(1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Milwaukee	Milwaukee	1/7/63	9/14/62 - 1/4/63

TITLE OF CASE

WILLIAM PENN COLE, aka;
STEPHEN JOHN HALMO, aka

REPORT MADE BY: SA RICHARD C. THOMPSON | TYPED BY: bs

CHARACTER OF CASE

ITWI

REFERENCES

Report SA RICHARD C. THOMPSON, 9/13/62, at Milwaukee;
Dallas letter to Milwaukee, 9/26/62, (Inter Office);
Indianapolis letter to Milwaukee, 12/31/62, (IO).

-C-

INFORMANTS

On [redacted] advised SA JOHN H. GASSAWAY that the Subjects received bets at DIvision 4-6695 (phone of IONE STROM, 836 No. 20 St.) and relayed these to FRanklin 4-4782 (phone of [redacted]). Informant said that COLE was in trouble with other gamblers as he was suspected of furnishing information to the Milwaukee PD. b7D

On [redacted] further advised SA GASSAWAY that on [redacted]

APPROVED: [signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

3 Bureau (165-642)

1 USA Milwaukee

1 Milwaukee (165-46)

DO NOT WRITE IN SPACES BELOW

165-46-53

Thompson

1-7-63

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

b7D

[redacted]

to prove this.

On [redacted] advised SAA ALBERT G. MACDONALD that Subject COLE was very much disturbed over his booking operations.

On [redacted] advised SA GASSAWAY that Subject COLE paid off and made collections from his customers on Monday mornings. On [redacted] this informant said that COLE utilized Ronnie's Tavern, 13th and State Streets, for receiving messages. Informant also said that COLE was definitely not handling football pool tickets and had been warned not to do so by [redacted]

On [redacted] advised SAA MACDONALD b7D that Subject COLE operated his book somewhere on North 20 St. He also said that he believed that SAM LIBRIZZI and SAM CEFALU were in this operation with him.

On [redacted] advised SA GASSAWAY that Subject COLE was planning to move his book to a new location.

On [redacted] advised SA GASSAWAY that COLE's book had relocated because the Sheriff's Office was watching the old place, and he had been so advised by the Vice Squad of the Milwaukee PD. Informant said that COLE was getting handicap information from [redacted] of Minneapolis; however, he didn't know how this was being received. Informant again stated that COLE was not handling football parlay cards.

On [redacted] advised SA GASSAWAY that Subject COLE b7D had a reputation for talking too much, and the [redacted] Informant said that as far as he knew COLE had never been approached to make such a pay off.

Informant said that he thought that COLE would eventually be approahced. Informant said that he also believed that COLE would eventually make such a pay off to the gambling syndicate but would tell somebody about it and thus precipitate trouble. Informant said that the Milwaukee PD had a surveillance going on COLE, and he was scared as a result of this. Informant said that COLE had made remarks that he thought he was tailed on occasion by the hoodlum element. Informant said that as far as he could find out COLE [redacted] b6 b7C b7D

Informant said that COLE had moved his book to 1010 E. Lyon St.

On [redacted] advised SA ALBERT B. KNICKREHM that Subject COLE called him on 11/5/62 and was upset because the Milwaukee PD had him under surveillance on a 24-hour basis. COLE told this PCI this was because the PD had received information that either he or [redacted] to be "knocked off" by the hoodlum syndicate.

On [redacted] further stated that he received a call from the Milwaukee PD Vice Squad requesting that he appear for interview on [redacted] PCI said that he was interviewed by [redacted] b7D

On [redacted] advised SA GASSAWAY that Subject COLE was not personally acquainted with either JOE GURERA or STEVE DE SALVO. However, there were rumors about that COLE had said that he had been approached by GURERA and DE SALVO to make pay offs to them on a weekly basis. Informant said that [redacted]

On [redacted] advised SA GASSAWAY that [redacted]

On [redacted] further advised that COLE again moved his book on 12/10/62 to an unknown address. b7D

On [redacted] PCI, advised SA KNICKREHM that [redacted]

On [redacted] advised SA GASSAWAY that COLE and HALMO had again moved their book to the apartment of IONE STROM, 836 No. 20 St.

On [redacted] PCI, advised SA [redacted] of the Indianapolis Office that [redacted] was not known to be engaged in gambling activities.

ADMINISTRATIVE

In the course of investigating hoodlum syndicate gambling activities, Subject COLE has been contacted on a number of occasions. Since receipt of the rumor by the Milwaukee PD (as set out in details of this report) that COLE was a target for robbery or murder, COLE has been interviewed concerning this situation. On 11/28/62 COLE acknowledged that the Milwaukee PD was surveilling him because he was an alleged hoodlum target, but he said he didn't believe there was anything to the rumor. Through all of this, COLE has said that he would resist to the fullest any efforts by the hoodlum syndicate to shake him down for any reason whatsoever.

[redacted] b7D

MI 165-46

b7D

As set out in report of SA RICHARD C. THOMPSON, at Milwaukee, dated 7/11/62, page 4, DI 4-6695 is an auxiliary line to DI 4-5891. Both are billed together to IONE STROM, 836 No. 20 Street, Milwaukee.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA Milwaukee

Report of: SA RICHARD C. THOMPSON
Date: January 7, 1963

Office: Milwaukee

Field Office File No.: MI 165-46

Bureau File No.: 165-642

Title: WILLIAM PENN COLE;
STEPHEN JOHN HALMO

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: Checks disclosed toll calls charged to phones available to Subjects made to scattered locations, mostly in Wisconsin. Check of telephone contacts in Denton, Texas, and East Gary, Indiana, failed to disclose gambling activity. On 11/15/62, Capt. EDWARD RIETZ, Milwaukee PD, said that Subject COLE was under surveillance as a possible victim of robbery or murder by syndicate gambling element. On 11/28/62, Subject COLE stated that the Milwaukee PD was following him constantly in the belief that his life was in danger from the hoodlum element. On 1/3/63, Subject COLE denied any interstate activities and declined to state whether he was engaged in gambling.

-C-

DETAILS:

At Milwaukee, Wisconsin:

A survey of the facts known in this case disclose these telephones to be readily available to the Subjects: FRanklin 4-4732 (COLE's home), BRoadway 2-3739 (COLE's office phone), DIvision 4-5891 (phone of IONE STROM, in whose apartment Subjects allegedly operate a book), BRoadway 2-9810)pay phone in the Taxi Inn, which is COLE's tavern) and SPring 4-0719 (phone of STEVE HALMO).

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

At Denton, Texas:

Pursuant to a request to check the listing of Denton phone [redacted] which was called from the apartment of IONE STROI, 836 North 20 Street, Milwaukee, Division 4-5301, on April 1, 1932, the Dallas Office advised that this phone is listed to [redacted] Denton, Texas.

The Denton, Texas, City Directory disclosed that [redacted] was in the investment business and that his wife, [redacted] was a secretary at the [redacted] in Denton. They have three daughters. b6 b7C

On September 25, 1932, Detective [redacted] Denton Police Department, advised Special Agent JOE B. ABERNATHY that he could locate no record for [redacted] nor was the latter known to be a gambler. Detective [redacted] said that there was no organized gambling in Denton.

On September 25, 1932, WILEY BARNES, Sheriff, Denton County, Texas, advised SA JOE B. ABERNATHY that he had no record of [redacted] and did not know him to be engaged in gambling. Sheriff BARNES said there was no organized gambling in the county.

At Milwaukee, Wisconsin:

On October 30, 1932, Captain [redacted] Milwaukee Police Department, advised SA JOHN A. HOLTZMAN that an informant said that at a meeting of hoodlums it was decided that BILL COLE was to be "hit" in the near future. By this was meant COLE would be murdered or robbed or both. As a result of this information, the Milwaukee Police Department put COLE under full-time surveillance. b6 b7C

On November 15, 1932, Captain [redacted] Milwaukee Police Department, advised SA HOLTZMAN that surveillance of COLE was continuing on a full-time basis in the belief that his life was in danger from the syndicate gambling element which intended to have him robbed or murdered.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date December 10, 1962

WILLIAM P. COLE, 3746 North 5 Street, Milwaukee, stated that he had repeatedly observed officers of the Milwaukee Police Department following him. He said he believed that he was under constant surveillance because the Police Department believed that his life was in danger from the Italian syndicate gambling element. COLE said that he personally discounted this information as he had been unable to find any confirmation of it through his own sources and contacts. COLE said that he had not been approached by any suspected member of a gambling syndicate with any demand of any kind.

On 11/28/62 at Milwaukee, Wisconsin File # MI 165-46

by SA RICHARD C. THOMPSON/bs Date dictated 12/4/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

IP 100-10

At East Gary, Indiana:

The Indianapolis Office advised that East Gary telephone number [redacted] was listed to [redacted]

On December 13, 1952, [redacted] Gary Credit Bureau, advised SA [redacted] that [redacted] address as above, had been in the file since [redacted] His employment has been with [redacted] b6 b7C

On December 23, 1952, JOE ALOIA, Chief of Police of East Gary, advised SA [redacted] that he knew the [redacted] and neither had a criminal record.

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 1/8/63

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI

[redacted] PCI [redacted] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Titles and File #s on which contacted

WILLIAM PENN COLE, aka Bill Cole, ITWI	165-46 THOMPSON
[redacted]	CURRAN
	KNICKREHM
	THOMPSON
IGA	THOMPSON
CIP	THOMPSON

Purpose and results of contact

[ ] Negative
[ ] Positive

Informant advised that [redacted]

b6
b7C
b7D

[redacted]

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating: Excellent

Coverage: Gambling

b7D

(1) - 165-46
1 - [redacted]
JHG/lmp
(7)

1 - [redacted]
1 - [redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 8 1963
FBI — MILWAUKEE

165-46-54

[redacted]

[redacted]

b6
b7C
b7D

He advised [redacted]

[redacted]

SAC, MILWAUKEE (79-56) 1/22/63

SA ALBERT B. KNICKREHM

[redacted]

MISSING PERSON

Captain [redacted] 6th Precinct Station, Milwaukee Police Department, advised on 1/21/63 that he had heard from his informant on this date and that his informant advised him that [redacted] was buried in an abandoned house in Kenosha County just outside Kenosha, Wis. He stated that according to the informant the house could be an abandoned farmhouse. [redacted] stated that according to the informant [redacted] was at the scene at the time and that he was one of four individuals who kidnaped [redacted] stated that according to the informant there were not just three individuals, but four. He further advised that [redacted] who [redacted] was supposed to have a hand in the job. He stated that [redacted] and added that [redacted] and a person by the name of [redacted] are partners in a juke box business. He advised that [redacted] runs the gambling joint at [redacted] Restaurant in Kenosha.

b6
b7C

[redacted] stated that when he asked the informant if the [redacted] job was a contract job the informant stated that the orders for [redacted] death were supposed to have come from Chicago to the Milwaukee syndicate and that the job was done by the Milwaukee organization.

b6
b7C

He stated that the informant told him that [redacted] is a cousin of MIKE ALBANO and that [redacted] hangs out at Albano's pizza joint at 16th and Wells. He advised that FRANK BALISTRIERI and his associates meet in the basement of ALBANO's pizza joint at 16th and Wells. [redacted] stated that he recalls

79-56
92-145 (RCT)
92-228 (RCT)
165-46
92-57 (ABK)
92-164 (WJH)
92-165 (ABK)
92-257 (JAH)
94-316 (JAH)
94-318 (RCT)
ABK:jb
(10)

165-46-55

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 22 1963
FBI — MILWAUKEE

that AIBANO was one of the individuals who attempted to murder BLACKIE SULLIVAN in the 1940's and received a bullet wound in the leg in the attempted murder of SULLIVAN in Waukesha County. He advised that Dr. GUARDALABENE reportedly took the bullet out of his leg. [redacted] stated that EDITH JOHNSON, who was BLACKIE SULLIVAN's wife, gave considerable information about the syndicate and their operations at the time of the attempted murder of SULLIVAN. He advised that the abduction of [redacted] closely follows that of SULLIVAN and that possibly some of the same individuals may be involved. He advised that EDITH JOHNSON might be of some help and stated that the last he heard she was working as a waitress at the Pan American. b6 b7C

[redacted] advised that according to his informant a high official of the Kenosha Police Department is reportedly on the payroll of [redacted] He advised that he, [redacted] is a close friend of STAN HAUKEDAHL, Chief of Police, Kenosha, and that he intended to give this information to HAUKEDAHL.

[redacted] advised that during his last meeting with the informant he mentioned giving some money to the informant if the informant could come up with the names of the individuals involved in the abduction of [redacted] adding that this information would have to be 100% true. When he asked informant how much money it would take to do this, the informant mentioned that for $500 he probably could come up with the names of all the individuals involved. [redacted] stated that the informant was getting his information from AUGIE MANIACI and indicated he would approach MANIACI since MANIACI is financially broke. [redacted] stated that the informant indicated he would try to set up a meeting between MANIACI and [redacted] b6 b7C

[redacted] stated that according to the informant [redacted] BILL COLE or AUGIE MANIACI were scheduled next to be killed. He stated that according to the information, FRANK STELLOH is scheduled to commit the "hit."

[redacted] also stated that according to the informant WALTER BROCCA planted the dynamite at SCIORTINO's Bakery on East b6 b7C

Brady Street a couple of months ago. [redacted] also stated that according to the informant rumor has it that one of the [redacted] boys [redacted] was in the hospital, reportedly to escape the mob.

b6
b7C

[redacted] advised that an individual whose last name is [redacted] and who resides at [redacted] recently lost $3,000 at [redacted] gambling joint in Kenosha. He advised that [redacted] is a liquor salesman in Milwaukee and his wife's name is [redacted] that he drives a Chevrolet bearing Wisconsin license [redacted] and that [redacted] true name is actually [redacted]

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 1/4/63

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI

[redacted] PCI [redacted] PSI

SUBJECT: [redacted]

Dates of Contact [redacted] b7D

Titles and File #s on which contacted

WILLIAM PENN COLE, aka; [redacted]	ITWI	165-46	THOMPSON
[redacted]		[redacted]	CURRAN
			KNICKREHM
	ITWI		THOMPSON
			THOMPSON
			THOMPSON
			THOMPSON

Purpose and results of contact

THE CRIMINAL COMMISSION

[ ] Negative
[ ] Positive

Informant advised that [redacted] b6 b7C b7D

[redacted]

Informant advised that the following are the telephone numbers for BILL COLE's new booking location: DIvision 4-5183 and DIvision 4-6695. He said that one of BILL COLE's bartenders at the Taxi Inn, an individual by the first name of [redacted] books out of the tavern when BILL COLE is not around. Informant said that COLE does not know about this and would be very unhappy if he were to find it out as he tries not to have any gambling or booking going on directly out of his tavern.

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating: Excellent

Coverage: Gambling

b7D

1-165-46
1-[redacted]
JHG:DS
(8)

1- [redacted]
1-
1-

1- [redacted]
1-

165-46-56 Thompson

[redacted]

b6
b7C
b7D

He advised that [redacted] and BILL COLE are both using the line, which is obtained daily by [redacted] He said that [redacted] calls [redacted] and gets this line from him and that COLE also calls [redacted] for the line and checks it with [redacted]

He advised that [redacted]

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee

DATE: 1/4/03

FROM : SA JOHN H. GASSAWAY

CI SI PCI PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact

Titles and File #s on which contacted

WILLIAM PENN COLE, aka; ITSI 105-46
CIP

ENICKRUTH
ENICKRUTH
THOMPSON
THOMPSON
THOMPSON
THOMPSON
THOMPSON

Purpose and results of contact

☐ Negative
☐ Positive

ICA
THE CRIMINAL COMMISSION

Informant advised

b6
b7C
b7D

He said that recently tipped BILL COLE off through to move from the Lyon Street address where he was booking as the Vice Squad and other members of the PD had him spotted there, and that is the reason COLE did move.

137-660 (Organized Crime 2003)

☐ Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating Excellent

Coverage Gambling
165-46-57

b7D

1-105-45
JHG:be
(1)

Thompson TM

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 1/8/63

FROM : SA ALBERT B. KNICKREHM

[redacted] CI [redacted] SI PCI PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Titles and File #s on which contacted

WILLIAM PENN COLE, aka [redacted] ITWI (C) 165-46 THOMPSON
CURRAN
HIGGINS
KNICKREHM
IGA-LTs CURRAN
(C) HOLTZMAN
AR HOLTZMAN
CIP THOMPSON
IGA THOMPSON
THE CRIMINAL COMMISSION THOMPSON

[redacted]

Pu[redacted]

[ ] Negative
[ ] Positive

Informant advised that [redacted]

b6
b7C
b7D

[redacted]

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating: Excellent

Coverage: Gambling

b7D

1-165-46
1-[redacted]
1-
JHG:bs
(11)

1-[redacted]
1-
1-
1-

1-[redacted]
1-
1-
1-

165-46-58

SEARCHED ____ INDEXED ____
SERIALIZED 14 FILED 14
JAN 8 1963
FBI — MILWAUKEE

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 2/19/63

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Titles and File #s on which contacted

WILLIAM PENN COLE; ET AL, ITWI — 165-46 THOMPSON
[redacted] KNICKREHM
CURRAN
IGA-LTs CURRAN
THE CRIMINAL COMMISSION THOMPSON
CIP THOMPSON
IGA THOMPSON

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant advised that [redacted]

He further advised that BILL COLE, [redacted] are still operating from the same places and same phone numbers as he has previously furnished. He advised that all of them are obtaining the line from [redacted]

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

(1) - 165-46
JHG/lmp
(8)

1 - [redacted]
1 -
1 -

1 - [redacted]
1 -
1 -

SAS

Thompson TWT
165-46-59

b7D

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] DATE: 3/20/63

FROM : SA ALBERT D. KNICKREHM

[redacted] CI [redacted] SI
[redacted] PCI [redacted] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted] IGA
BILL COLE, ITWI
[redacted]

[redacted] CURRAN
165-46 THOMPSON
KNICKREHM
KNICKREHM
[redacted]
HIGGINS
[redacted] HIGGINS
THOMPSON
AUSTIN
THOMPSON

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

[redacted] AR
AR
CIP
IGA
LA CAUSA NOSTRA

[redacted] advised that BILL COLE called [redacted] on [redacted] and wanted [redacted] to stop at the Taxi Inn. Informant stated that according to [redacted] when [redacted] entered the Taxi Inn Detectives [redacted] and [redacted] were leaving. Informant advised that COLE told [redacted] that two federal subpoenaes had been issued and served on JOE GUERRA and STEVE DE CALVO and that seven more were to be issued at 11:30 that night. These subpoenaes

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling

Personal Data

165-46-60

[redacted]

b7D

1- [redacted]
1- [redacted]
ADK:bs
(12)

1- 165-46
1- [redacted]

1- [redacted]
1- [redacted]
1- [redacted]

Thompson

[redacted]

b6
b7C
b7D

were to be served on BILL COLE, [redacted] DUSTIN DALSTROM, [redacted] and FRANCIS STELLOH. He advised that TONY PETROLLE heard about this and felt that he would also be served with a subpoena so he left town. He advised that BILL COLE was quite drunk and also appeared to be quite shaken up about the news.

Informant stated that [redacted]

Informant stated that [redacted]

b6
b7C
b7D

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 4/3/63

FROM : SA JOHN H. CASSAWAY

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI

SUBJECT: [redacted]

b7D

Dates of Contact [redacted]

Titles and File #s on which [redacted]

CIP — [redacted] THOMPSON

ICA-Gambling in National Sports — THOMPSON

CRIME CONDITIONS IN WISCONSIN — 105-40 C

BILL COLE; [redacted] — [redacted] AUSTIN

ICA

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant stated that [redacted]

Informant stated that from what he has heard [redacted]

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

1- [redacted]
JHC:tc (5) 1-105-40 1- [redacted]

4-26-61
55
Thompson

[redacted]

b6
b7C
b7D

He also advised that BILL COLE and [redacted] as well as [redacted] got word through members of the Security Squad that they were going to be raided for any evidence of booking activities. He said that these individuals have also been advised that the next subject of the John Doe Hearing, after prostitution activities are covered, will be gambling and that they are all on the list to be called to testify at the hearing.

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] DATE: 4/23/63

FROM : SA JOHN H. GASSAWAY [CI] [SI] [PCI] [PSI]

SUBJECT: [redacted] b7D

Dates of Contact [redacted]

Title [redacted] ITWI [redacted] C (Knickrehm)

WILLIAM PENN COLE, aka Bill Cole; 165-46 C (Thompson)

[redacted] aka, ITWI [redacted] THOMPSON

CIP XXXXX 162-1 AUSTIN

IGA

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant advised that [redacted]

[redacted] b6 b7C b7D

Informant was questioned as to [redacted]

[redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

165-46-62

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 23 1963
FBI — MILWAUKEE

b7D

1- [redacted] 1- [redacted] 1-165-46 1- [redacted]

JHG:bs
(6)

[redacted]

b6
b7C
b7D

[redacted]

[redacted] He stated that [redacted] and BILL COLE give a lot of lay off action to each other and they settle up every Monday night at Cole's Tavern around midnight. He further advised that COLE pays his betting customers in his tavern every Monday morning between ten and eleven AM and pays off some other betting customers at the Mallard Inn at twelve noon every Monday.

ED-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 5/7/63

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted] aka, ITWI
ITWI
WILLIAM PENN COLE, aka Bill Cole;
[redacted] aka, ITWI
IGA
CIP

[redacted] AUSTIN
C (knickrehn)
165-46 C (thompson)

[redacted] AUSTIN
THOMPSON

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant advised that [redacted] is merely a bettor and definitely does not book at all. He advised that [redacted] gives [redacted] and BILL COLE most of his action and that he spends a great deal of time at the Chicago, Ill., race tracks when they are open; in fact, [redacted]

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling

Personal Data

165-46-63

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 7 1963
FBI — MILWAUKEE

Thompson FBI

1- [redacted]
1- 165-46
JHG:bs
(6)

1- [redacted]
1-
1-

b7D

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 5/15/63

FROM : SA ALBERT B. KNICKREHM

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted] C(knickrehm)
C(knickrehm)
[redacted]
IGA AUSTIN
WM PENN COLE, aka: [redacted] aka 165-46 C(thompson)
[redacted] C(knickrehm)
Purpose and results of contact [redacted] IGA [redacted] CURRAN

☐ NEGATIVE
☐ POSITIVE

Informant advised that [redacted]

[redacted]

b6
b7C
b7D

He advised that BILL COLE and STEVE HALMO are still booking at DIvision 4-6695 and added that they reportedly have another apartment in the same building where they keep their records.

He advised that [redacted]

[redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

165-46-64

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 15 1963
FBI — MILWAUKEE

Thompson

1 [redacted]
1 [redacted] 1 165-46
1 [redacted] 1 [redacted]
ABK:bs
(8)

b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 6/12/63

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI
[redacted] PCI [redacted] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

5/20/63

Titles and File #s on which contacted

[redacted] aka ITWI
WILLIAM FERN COLE, aka; [redacted]
[redacted] ITWI
CIP
IGA

[redacted] AUSTIN
165-46 C(thompson)
[redacted] C(Entelrohm)
THOMPSON
AUSTIN

Purpose and results of contact

[redacted] EGATIVE
OSITIVE

b6
b7C
b7D

Informant stated that [redacted] is precently betting a great many horse winners and is placing his bets with [redacted] and BILL COLE; and they, in turn, are laying off some of the bets to other bookies. He stated that [redacted]

Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Gambling

Personal Data

165-46-65

SEARCHED ____ INDEXED ____
SERIALIZED 8 FILED 1C
JUN [illegible] 1963
FBI—MILWAUKEE

Thompson Det

b7D

1- [redacted] 1-165-46 1 [redacted]
JHG:bs 1 [redacted] 1 [redacted]
(6)

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 6/13/63

FROM : SA ALBERT B. KNICKREHM

[redacted] CI [redacted] SI PCI PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Tit[redacted]

[redacted] C(knickrehm)
C(knickrehm)

WILLIAM PENN COLE, aka; [redacted] aka 165-46 C(thompson)
ITWI
[redacted] C(knickrehm)
CURRAN

Pu[redacted]

☐ NEGATIVE
☐ POSITIVE

Informant stated that [redacted]

[redacted]

b6
b7C
b7D

[redacted]

Informant stated that to his knowledge [redacted]

[redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating: Excellent

Coverage: Gambling
165-46-60

Personal Data

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 13 1963
FBI — MILWAUKEE

b7D

Thompson

1- [redacted]
ABK:DS
(7)

1- [redacted]
1-
1-165-46

1- [redacted]
1-

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted]

DATE: 7/1/63

FROM : SA RICHARD C. THOMPSON

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI

b7D

SUBJECT: [redacted]

Dates of Contact [redacted]

[redacted] acted

aka., ITWI

WILLIAM P. COLE, aka., ITWI

IGA

[redacted] aka - FUGITIVE;

[redacted] - FUGITIVE, UFAP -

ABANDONMENT (routing slip to Agent)

[redacted] 165-46

b6
b7C
b7D

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

[redacted] aka, IGA
(routing slip to Agent)

[redacted] and 165-46

b6
b7C
b7D

Informant said that [redacted]

[redacted] Informant said that [redacted] had [redacted] and WILLIAM COLE had also lost a lot of money to [redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Very Good	Coverage: Gambling, Burglary and IGA

Personal Data

165-46-67

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 1 1963
FBI — MILWAUKEE

1 - [redacted]
1 - 165-46
1 - [redacted]
RCT:jb
(4)

b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted] Informant believes that part of HALMO's trouble grew out of his bets with KODRICK. Informant said that BILL COLE also lost money to [redacted] He said that COLE and HALMO are still working together at STROM's apartment where they book by telephone. He said that HALMO was, for a time, supposed to be booking on his own, but he is apparently still with or back with COLE. Informant said STROM's landlord is a regular bettor with COLE and he also acts as a sort of lookout to protect COLE's book.

[redacted]

b6
b7C
b7D

Informant said that there was a [redacted]

[redacted]

Informant said that he heard there was a police department poker game somewhere on the south side of Milwaukee. He said that this was said to be a commercial game in that they "raked the

[redacted] b6 b7C b7D

pot." In addition to police officers a number of businessmen are said to participate. In fact one officer recently is said to have lost his service revolver to a businessman while playing poker.

Informant said that he would attempt to check [redacted]

Miscellaneous

Informant called attention to a man known to him only as [redacted] b6 b7C b7D

This matter will be checked out to determine [redacted] identity and then to disseminate this information to pertinent police agencies.

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 7/31/63

FROM : SA JOHN H. CASSAWAY

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI

SUBJECT: [redacted]

b7D
b6
b7C

Dates of Contact [redacted]

Title and File Number(s) Searched

[redacted] WILLIAM PENN COLE [redacted] IGA

[redacted] 165-46 [redacted]

KNICKREHM
KNICKREHM
[redacted] THOMPSON
KNICKREHM
AUSTIN

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant stated that [redacted]

b7D
b6
b7C

He stated that [redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating: Excellent

Coverage: Gambling

Personal Data

165-46-68

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 1 1963
FBI — MILWAUKEE

b7D

1 - [redacted]
1 - 165-46
JHC/lmp
(7)

1 - [redacted]
1 - [redacted]

1 - [redacted]
1 - [redacted]

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **Milwaukee** [redacted]

DATE: **8/7/63**

FROM : SA **JOHN H. GASSAWAY**

[redacted] CI [redacted] SI PCI PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Title and File Number(s) contacted

[redacted] **C (knickrehm)**
C(knickrehm)
C(knickrehm)

WILLIAM PENN COLE, aka Bill Cole; [redacted] **C(thompson)**
C(curran)

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

[redacted]

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating **Excellent**	Coverage **Gambling**

Personal Data

165-46-69

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 1 1963
FBI — MILWAUKEE

Thompson

1- [redacted] 1
1- [redacted] 1

JHG:bs
(6)

[redacted]

b6
b7C
b7D

[redacted]

[redacted] Informant stated that BILL COLE and [redacted] are still actively booking at the same places and phone numbers provided before.

[redacted]

b6
b7C
b7D

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 8/8/63

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI b7D
[redacted] PCI [redacted] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted] KNICKREHM
[redacted] KNICKREHM
WILLIAM PENN COLE, ITWI 165-46 THOMPSON
[redacted] ITWI [redacted] KNICKREHM
IGA 162-1 AUSTIN

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant advised that [redacted]

[redacted]

b6
b7C
b7D

Informant said he heard that [redacted]

[redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

165-46-70

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
AUG 1963
FBI — MILWAUKEE

Thompson

1 - [redacted]
1 - 165-46
JHG/lmp
(7)

1 - [redacted]
1 - [redacted]

1 - [redacted]
1 - 162-1

b7D

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 8/15/63

FROM : SA JOHN H. CASSAWAY

SUBJECT: [redacted]

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI

b6
b7C
b7D

Dates of Contact [redacted]

[redacted] ITWI KNICKREHM
KNICKREHM

WILLIAM PENN COLE, ITWI 165-46 THOMPSON

[redacted], IGA 162-1 KNICKREHM
CURRAN
AUSTIN

Purpose and results of contact

IGA

☐ NEGATIVE
☐ POSITIVE

Informant stated that [redacted]

[redacted]

b6
b7C
b7D

Informant advised that [redacted]

[redacted] He said that BILL COLE and TOMMY MACHI are still booking from the same places.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

165-46-71

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 15 1963
FBI — MILWAUKEE

b7D

1 - [redacted]
JHC/lmp
(8)

1 - [redacted]
1 - 165-46
1 - [redacted]

1 - [redacted]
1 - [redacted]
1 - 162-1

(Rev. 3-9-62)
AL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC Milwaukee

DATE: 8/22/63

FROM : SA RICHARD C. THOMPSON

CI / PCI / SI / PSI

b7D

SUBJECT:

Dates of Contact

Titles and File #s on which contacted

HOLTZMAN)
HIGGINS)
CURRAN)
HOLTZMAN)

WILLIAM P. COLE, ITWI 165-45

Purpose and results of contact ITSP

NEGATIVE
POSITIVE

b6
b7C
b7D

165-46

HALEY has presumably worked as a book maker with BILL COLE. Informant

Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Good	Gambling, AR, ITSP

Personal Data

165-46-72

SEARCHED ___ INDEXED
SERIALIZED ___ FILED
AUG
FBI — MILWAUKEE

b7D

1-165-46

RCT:cbt
(8)

assumed that [redacted] b6 b7C b7D

Informant said that [redacted]

[redacted] b6 b7C b7D

[redacted] He has no car. Recently he has been looking for a job and informant believed that he might have taken work as a salesman for a hosiery company that sells direct to the consumer. b6 b7C b7D

[redacted]

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 9/30/63

FROM : SA SA RICHARD C. THOMPSON

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI b7D

SUBJECT: [redacted] b7D b6 b7C

Dates of Contact [redacted] by SA ALEXANDER P. LeGRAND and SA RICHARD C. THOMPSON

Titles and File #s on which contacted

UNSUB, [redacted] Kimberly, Wis., 9/15/63; DB 91-1664

IGA [redacted] IGA

WILLIAM P. COLE; ITWI [redacted] ET AL; ITWI 165-46

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

91-1664

Informant said that he was [redacted] b6 b7C b7D

[redacted] d

165-46 [redacted]

Informant said that he has not seen BILL COLE for awhile as COLE

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Good	Coverage: DB, IGA, ITWI
Personal Data		

1 cc - 91-1664
1 cc - [redacted]
1 cc -
1 cc - 165-46
1 cc - [redacted]

RCT:LF
(6)

b7D

Thompson TWS

165-76-73

[redacted] b7D

has money and Informant doesn't and apparently COLE has broken off contact. Informant said that a number of small-time Italians and also some suspected burglars hang out at Cole's place called the Taxi Inn. Informant said he doesn't know anything about COLE's booking activities at the present time and he doesn't want to talk about COLE in particular; however, he said that he knew that COLE had been followed by some Italians some months ago. He thought this was because COLE had talked abusively about the Italians. It should be noted that COLE denied being followed when interviewed about the incident, but he apparently admitted [redacted] apparently doesn't know the identities of the men who followed COLE, but believes that COLE was actually being tailed.

[redacted]

Informant said that [redacted]

[redacted]

Informant identified [redacted] b6 b7C b7D

[redacted]

Miscellaneous

Informant said that [redacted]

[redacted]

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] DATE: 10/22/63

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI b7D

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact [redacted]

Titles and File #s on which contacted

WILLIAM PENN COLE, aka;STEVE HALMO,aka [redacted] 165-46 C(thompson)
C(knickrohm)
AUSTIN

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

b6
b7C
b7D

Informant advised that [redacted] race tracks and then asks COLE to lay off money for him with the bookies in Milwaukee. He stated that BILL COLE then contacts [redacted] and the two of them lay off money that [redacted] desires to bet with the other bookies in Milwaukee. He further advised that COLE and [redacted] are taking a busload of men to Hawthorne race track in Chicago on Tuesday, October 8, and will meet [redacted] at the race track. He said that there is every prospect that there will be some races that [redacted] has arranged to fix.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

1-165-46 1 [redacted]
JHG:bs 1
(4)

b7D

[redacted] Thompson

165-46-74

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] DATE: 11/1/63

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI b7D

SUBJECT: [redacted]

Dates of Contac [redacted]

Titles and File #s on which contacted

~~WILLIAM PENN COLE, IGA~~	~~165-46 C(thompson)~~

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

In regards to football pool tickets, informant stated that the bartender for BILL COLE by the first name of [redacted] has out of state football tickets and he has learned that [redacted] and [redacted] actually work for [redacted] who is the agent handling these tickets. He said that [redacted]

[redacted] b6 b7C b7D

Informant said that [redacted]

[redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling
Personal Data		

1-165-46
JHG:bs
(2)

Thompson case
165-46-75

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 11/12/63

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI b7D
[redacted] PCI [redacted] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted] [redacted] C(curran)

WILLIAM PENN COLE, aka; STEVE HALLO, aka 165-46 C(thompson)

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant said that [redacted]

Informant said that [redacted]

[redacted] Informant said that BILL COLE and STEVE HALLO split up about a month ago and are no longer operating a book together. He advised that [redacted]

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling

Personal Data

1 [redacted]
JHG:bs
(4)

1- [redacted]
1-165-46

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED ES FILED [redacted]
NOV 1 1963
FBI—MILWAUKEE

b7D

165-46-76

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 11/19/63

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI b7D

SUBJECT: [redacted]

Dates of Contact [redacted] b6 b7C b7D

Titles and File #s on which contacted

[redacted] C(Imiekrohm)

WILLIAM PENN COLE, aka, ET AL, ITWI 165-46 C(thompson)

[redacted]

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

On [redacted] informant telephonically advised that he had learned that [redacted]

On [redacted] informant advised that [redacted] is operating football pool tickets with [redacted] BILL COLE's [redacted] and that the pool tickets are coming out of Chicago, Illinois. He said that some runner is obtaining them but he does not know who it is. In his opinion it must be a close friend of [redacted] Informant pointed out that COLE himself will have nothing to do with the football pool tickets and has told [redacted] and [redacted] how he feels about it. [redacted] b6 b7C b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

165-46-77
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 1 1963
FBI — MILWAUKEE

1 - [redacted]
1 - 165-46
1 - [redacted] b7D
JHG/lmp
(4)

Thompson

[redacted]

Informant advised that on [redacted] made a trip to Chicago to Sportsman's Race Track with BILL COLE and that on their way they [redacted]

b6
b7C
b7D

//

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 12/13/63

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI b7D
[redacted] PCI [redacted] PSI

SUBJECT: [redacted]

Dates of Contact [redacted] b6 b7C b7D

Titles and File #s on which contacted

[redacted] C(Knickrohn)

WILLIAM PENN COLE, aka; STEVE JOHN HALLO, aka 165-46 C(thompson)

[redacted] [redacted] AUSTIN

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant stated that [redacted] BILL COLE's [redacted] to Florida with him when he goes there to work a crap game. He also advised that [redacted]

Informant stated that [redacted] b6 b7C b7D

He said that [redacted]

Informant stated that BILL COLE is now booking out of his home since he and STEVE HALLO broke up.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

165-46-78

SJ SJ

1-[redacted] 1-[redacted]
1-165-46
JHG:bs
(5)

Thompson

b7D

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee

DATE: 12/17/63

FROM : SA JOHN H. CASSAWAY

CI SI PCI PSI b7D

SUBJECT:

b6
b7C
b7D

Dates of Contact

Titles and File #s on which contacted

C(Kniekrehm)
AUSTIN
IT
, ESP., IOWA
AUSTIN
WILLIAM PENN COLE, aka; STEVE HALMO
165-46 C(thompson)
Purp 164 C(curran)

NEGATIVE
POSITIVE

Informant stated that

He stated that the first basketball pool tickets came out this week but that they are probably not being handled in Milwaukee until next week and that STEVE HALMO plans to handle them as well as BILL COLE's. He said that

b6
b7C
b7C

Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Gambling

Personal Data

165-46-79
SE
1 cc 55

b7D

1- 1- 1-
1- 1 1-165-46
JHC:ca
(7)

Thompson

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee

DATE: 12/20/63

FROM : SA JOHN H. CASSAWAY

CI PCI SI PSI b7D

SUBJECT:

b6 b7C b7D

Dates of Contact

Titles and File #s on which contacted

C(knickrohm)
AUSTIN
WILLIAM PENN COLE, aka
165-46 C(thompson)
AUSTIN
C(austin)
C(le grand)

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant stated that

b6 b7C b7D

Informant advised that BILL COLE's is presently printing his own basketball pool tickets, gives them to his agents and they turn in bets on plain sheets of paper by numbers, never giving the pool tickets back to He said that

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

165-46-80

b7D

1-
1-165-46
JHG:bs
(8)

1
1
1

1
1

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee

DATE: 12/6/63

FROM : SA JOHN H. CASSAWAY

CI SI PCI PSI

b7D

SUBJECT:

b6
b7C
b7D

Dates of Contact

Titles and File #s on which contacted

C(Knickrehm)
C(curran)
AUSTIN
AUSTIN

WILLIAM PENN COLE, aka; STEVE JOHN MAINO, aka 105-46 C(ENGLEWOOD)
AUSTIN

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant stated that

b6
b7C
b7D

Informant said that

He said that

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating: Excellent

Coverage: Gambling

Personal Data

b7D

1- 1- 1- 105-46
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JHC:bs
(8)

165-46-80

SEARCHED INDEXED
SERIALIZED SS FILED SS
DEC 9 1963
FBI MILWAUKEE

b6
b7C

FILE (92-145) 2/5/64

SAC RICHARD J. BAKER

CRIMINAL INTELLIGENCE PROGRAM
MILWAUKEE DIVISION

On Saturday evening, 2/1/64, I received a telephone call at my residence from [redacted] Agent in Charge of Intelligence Unit, Internal Revenue Service, Milwaukee. [redacted] stated that as a result of some investigation being conducted by them they had developed information earlier in the week to the effect that one [redacted] Milwaukee gambler, had been marked for assassination. In further detailing this he stated that [redacted] had allegedly testified before the John Doe inquiry and that the individuals discussing the possible killing of him were one [redacted] (believed possibly identical with STEVE HALM) and BOBBY COLE (possibly identical with BILL COLE). [redacted] is a gambler or former gambler. b6 b7C

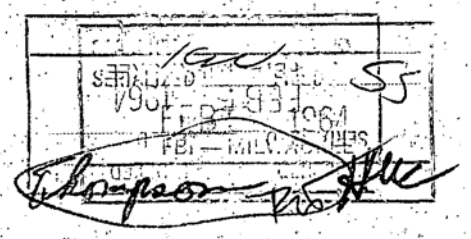
[redacted] indicated that information they had reflected that COLE was going to arrange for the killing. No date, time or place was indicated, according to [redacted]

Since [redacted] indicated they had possessed this information since the middle of the week, I asked him if they had disseminated it to the local police so that appropriate action could be taken by them to prevent such killing taking place and protecting the life of the intended victim. [redacted] said that he had not done so and did not want todo so since the disclosure of such information by his agency to the police could jeopardize their source. Furthermore, that neither he nor any of his men had any direct dealings with officials at the Milwaukee PD. I pointed out to [redacted] that the information was such that the authorities should be put on notice since not doing so could lead to the intended victim's death and that I felt an obligation in this respect since I now was in possession of such information. [redacted] stated he had no objection whatsoever to the FBI disseminating this information to the local police, but would not do so himself. b6 b7C

MI 92-145
cc: [redacted] b7D
165-46
[redacted]

RJB:mg
(5)

165-46-81



In view of this, and especially because the fact that [redacted] had no objection to this being disseminated, I contacted SA RICHARD C. THOMPSON and instructed him to immediately disseminate this material to the Milwaukee PD on a command level, properly paraphrasing the information and attributing it to a source of unknown reliability. b6 b7C

SA THOMPSON shortly thereafter called back and advised he had furnished this information to Capt. [redacted] of the Milwaukee PD.

SAC (92-145) 2/5/64

SA RICHARD C. THOMPSON

CRIMINAL INTELLIGENCE PROGRAM
MILWAUKEE DIVISION

Pursuant to your instructions on Saturday evening, 2/1/64, the writer informed Capt. [redacted] who was in charge of the Detective Bureau of Milwaukee PD at that time of the threat against the life of [redacted] It was inferred that [redacted] may have talked to the John Doe investigators or at a hearing. Capt. [redacted] was told that any information obtained would be given to the PD as it was received. b6 b7C b7D

On the morning of [redacted] SA JOHN H. GASSAWAY advised that [redacted] told him that STEVE HALMO had been shooting off his mouth to the effect that [redacted] had talked to the John Doe for which reason HALMO was going "to get" [redacted] Informant told SA GASSAWAY that HALMO was a flannel mouth and informant did not believe he was the type who would commit any act of violence.

After talking with you on the afternoon of 2/3/64 the writer informed Capt. [redacted] Milwaukee PD, that this office had received confidential information from an entirely separate source to the effect that STEVE HALMO had made statements that he would "get" [redacted] At the same time [redacted] was informed that COLE somehow figured in this threat. b6 b7C

On hearing this, [redacted] stated as follows:

A week ago his squad learned from a confidential source -- live informant -- that STEVE HALMO and BILL COLE were discussing doing something to [redacted] because he had testified or otherwise talked to the John Doe. HALMO allegedly said he could get two men from Chicago to take care of [redacted] but COLE disagreed saying that he could get a couple Greek boys who would take care of BECKER with assistance of [redacted] COLE allegedly also stated

MI 92-145
cc: [redacted] b7D
(165-46)
[redacted]

RCT:mg
(5)

165-46-82

CLASSIFIED
SERIALIZED
FEB 5 1964
FBI — MILWAUKEE

Thompson:mg

that if the Greek boys would not work with [redacted] the latter would take care of the job himself. [redacted] went on to state that his squad had been cooperating with IRS in a gambling matter and had made available to IRS a live informant - in fact the one who had the information about the threat against [redacted] said that for this reason his squad had known about the threat against [redacted] for a week and had been following the situation. He said that when [redacted] received information from the writer on 2/1/64 it was ultimately referred to [redacted] squad for handling. b6 b7C

On the above information, it may be assumed that we have completely fulfilled any obligation we have of notifying the authorities about [redacted] safety.

As an interesting sideline, it may be noted that on or about 1/29/64 AUSA [redacted] EDW, Milwaukee informed SA ALBERT B. KNICKREHM that IRS said that [redacted] had testified before the John Doe and had apparently talked. In fact, the story is that [redacted] was picked up after testifying by the [redacted] of BUDDY WERNER to whom [redacted] told this. As a result the gamblers were mad and someone had threatened to beat up [redacted] AUSA [redacted] also disclosed that [redacted] was the informant of IRS in this matter and ~~that~~ it may, therefore, be possible that [redacted] is the informant whom the PD turned over to IRS in connection with gambling investigations. b6 b7C b7D

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted] DATE: 2/10/64

FROM : SA RICHARD C. THOMPSON & ALEXANDER P. LE GRAND

[redacted] CI [redacted] SI b7D
[redacted] PCI [redacted] PSI

SUBJECT: [redacted]

Dates of Contact [redacted] b6 b7C b7D

Titles and File #s on which contacted

IGA

WILLIAM P. COLE; ITWI 165-46

[redacted] aka; ITWI [redacted]

Purpose and results of contact

[redacted] NEGATIVE
POSITIVE

[redacted] b6 b7C b7D

Concerning WILLIAM COLE, who is well known to informant, PCI said that COLE claimed he made $10,000 at the track (Chicago) during the past season through [redacted] who apparently gets tips on races which are fixed or other "sure things." Informant said that [redacted] has been seen tending bar for BILL COLE at the Taxi Inn.

[redacted] Informant certified that he has furnished all information obtained by him since last contact.	Rating: Good	Coverage: IGA, ITWI

Personal Data

165-46-83 [redacted] b6 b7C

1 - [redacted] b7D
1 -
1 - 165-46
1 - [redacted]
RCT/sve (4)

[redacted]

Optional Form No. 10

UNITED STATES GOVERNMENT

M E M O R A N D U M

DATE: 2/12/64

TO: SAC (165-00)

FROM: SA JOHN A. HOLTZMAN

SUBJECT: GAMBLING INVESTIGATIONS - MILWAUKEE DIVISION
INTERSTATE TRANSMISSION OF WAGERING INFORMATION (ITWI)
INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA (ITWP)
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING (ITAR)

Re BUairtel 2/4/64 to Albany and all other offices bearing above caption, ccs to this office, requiring Bureau be furnished the title and file number of gambling cases bearing the best prosecutive potential and requiring that the Bureau be furnished the identity of at least ten individuals who are leading gamblers in the territory.

The cases whose file numbers are listed below are in one or the other of these categories and this memoranda will serve the purpose of advising the agents to whom the pending cases are assigned of the Bureau's interest and should be used to open such cases as are presently in a closed status in accordance with Bureau instructions.

1 - 165-00
1 - 165-107 (THE OFFICE - C)
1 - 165-46 (WILLIAM PENN COLE - C)
1 - 165-44 [redacted] - C)
1 - 165-11
1 - 92-164 [redacted] BROWN)
1 - 162-49 (WILLIAM COVELLI - BROWN)
1 - 168-60 [redacted] FARRINGTON)
1 - 168-31 [redacted] FARRINGTON)
1 - 166-28 [redacted] BROWN)
1 - 165-43 [redacted] - CURRAN)
1 - 165-45 (THOMAS JAMES MACHI - REED)
1 - 165-128 (JOHN MORN - FARRINGTON)
1 - 168-72 [redacted] - BROWN)

b6
b7C

JAH/lmp
(14)

165-46-84

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
FEB 1 2 1964
FBI - MILWAUKEE

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 2/10/64

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI b7D
[redacted] PCI [redacted] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted] ITVI [redacted] C (knickrehm)
WILLIAM PENN COLE, aka; ET AL, ITVI 165-46 C (thompson)
[redacted] [redacted]
LE GRAND

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant said that he had learned that [redacted] b6 b7C b7D

[redacted]

Informant said that STEVE HALMO has been making threatening remarks to [redacted] due to the fact that [redacted] is known to have "really talked" at the John Doe hearing. Informant stated that STEVE is not actually the one who is mad at [redacted] that BILL COLE and [redacted] are the ones who feel that [redacted] gave definite information on gambling concerning

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Gambling

Personal Data

165-46-~~87~~85

SS

b7D

1 - [redacted]
1 - 165-46
JHG/lmp
(5)

1 - [redacted]

J Thompson

[redacted]

b6
b7C
b7D

them. However, both [redacted] and COLE have warned HALMO not to go so strong as to threaten [redacted] as they realize this might cause them trouble. He said that as far as he knows neither [redacted] nor COLE will take any drastic action against [redacted]

[redacted]

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 2/18/64

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI b7D
[redacted] PCI [redacted] PSI

SUBJECT: [redacted]

Dates of Contact [redacted] b6 b7C b7D

Titles and File #s

WILLIAM PENN COLE, aka: ET AL, ITWI 165-46

[redacted] LE GRAND

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant [redacted] said that BILL COLE and [redacted] are ignoring [redacted] completely and will not even speak to him as they do not like the way he testified before the John Doe hearing. However, they do not plan to retaliate against [redacted] or have him harmed in any way whatsoever. b6 b7C b7D

He stated that STEVE HALMO is now booking alone from the same 21st Street address and the same phone number as BILL COLE has separated from him in the booking business.

He advised that [redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Gambling

Personal Data

165-46-86
8

(1) - 165-46
1 - [redacted]
JHG/lmp
(6)

1 - [redacted] b7D
1 -
1 -

Waltzman

FD-350 (4-3-62)

(Mount Clipping in Space Below)

Doe Probe Writ Charges Tavern Keeper With Lying

By JAMES G. WIEGHART

William P. Cole, a long time tavern keeper, was charged Tuesday in a John Doe warrant with falsely denying that he was a bookmaker

The one count warrant was the 13th warrant stemming from the John Doe proceeding. It was issued by Circuit Judge John L. Coffey on the complaint of Le Roy Dalton, an assistant attorney general who is directing the probe.

Cole, 55, of 3746 N. 5th st., is operator of the Taxi Inn, 113 E. Juneau av. The tavern several years ago was known as a [illegible] for detectives [illegible] county politicians.

Cole is charged specifically with giving false testimony while a John Doe witness on Feb. 19, 1963. The charge carries a maximum penalty of a $1,000 fine and three years in jail.

Cole and his attorney, Dominic Frinzl, declined to say anything about the warrant.

Cole was arrested at his home Tuesday afternoon by Sgt. Herbert Krusche and Detective Leonard Hangard, both assigned as John Doe investigators, and two vice squad officers.

Krusche said that Cole refused to open the door to accept service of the warrant from 2:15 p.m., when the officers arrived, until 3 p.m.

Cole was brought before Judge Coffey who set bail at $1,000. Judge Coffey transferred the case to County Judge Christ T. Seraphim who continued the bail at $1,000 and set a preliminary hearing on the charge for 2 p.m. Mar. 12.

When Cole was brought into Judge Seraphim's court, Raymond W. Fleming, chief deputy clerk in charge of the criminal branch of the clerk of courts office, greeted him and shook his hand.

Fleming has been named in an 11 count John Doe warrant charging him with false swearing, misconduct in office and failing to report motor ve[illegible]

WILLIAM P. COLE
—Sentinel Photo

(Indicate page, name of newspaper, city and state.)

Al Milwaukee Sentinel

Milwaukee

Wisconsin

Date: 2/12/64

Edition:

Author:

Editor: Harry Sonneborn

Title:

62-9773

165-46-87

Character:

or

Classification:

Submitting Office: Milwaukee

165-46-87 b7D

viction convictions to the [illegible] motor vehicle department [illegible]adison. His case is still [illegible]

[illegible] warrant naming Cole charges that he denied being a bookmaker (a person who takes bets on horse races and other sporting events), "whereas, in truth and in fact (he) . . . acted as a bookmaker at his tavern . . and at various other locations in . . . Milwaukee."

According to the warrant, Cole, in his appearance as a John Doe witness was asked the following questions by [illegible] and gave the following answers:

Q. Have you ever taken bets [illegible] your tavern?

A. To the best of my knowledge.

Q. *Bookmaking?*

A. I can't remember.

Q. *You can't remember?*

A. No, sir.

Q. *Well, if I tell you we have testimony that people have placed bets there, would you dispute that?*

A. I would say he is crazy.

Court (Judge Coffey) — Have you taken bets from people there within the last three years, have you personally?

A. I can't remember ever taking a bet at the Taxi Inn personally. Can't even remember.

Q. *You say that the Nelsons who operate a tavern*

A. Bill Nelson and Dorothy Nelson have been friends of mine since they owned a tavern on 17th and Clybourn. I go to their place and get drunk and they come to my place and get drunk. I do a lot of drinking. Lots of it..In fact, I don't even know how I got home this morning.

Q. *Do you know whether or not they have taken bets at their tavern?*

A. Every time I go up there I am blind drunk. We generally get in an argument and fight.

Q. *Well, that doesn't answer my question, sir?*

A. Well, every time I go in there I am stiff. If that answers your question. I don't know what goes on. I don't run their business.

Q. You can answer yes or no sir?

A. I [illegible] don't remember being [illegible]

Q. *Well, do you know whether or not they take bets there or they have taken bets there?*

A. I don't remember. I mean, I can't answer that question. I have been in that place two thousand times. Not that place, but [illegible] numerous places. I have been there 2,000 or 3,000 times and I have been passed up on three occasions.

Q. *You have no knowledge that they have accepted bets at Nelson's tavern?*

A. No, don't remember ever taking a bet. I don't remember.

Q. *Have you ever operated as a bookmaker yourself?*

A. Bookmaker. A bookmaker has to have money. I [illegible]

Q. *Have you ever [illegible] a bookmaker?*

A. Not as a [illegible]

[illegible]

Q. *Have you ever had runners picking up bets for you?*

A. Have I ever had runners?

Q. *For you at different taverns?*

[illegible]

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] DATE: 2/27/64 b7D

FROM : SA JOHN M. CASSAWAY

☒ CI ☐ SI
☐ PCI ☐ PSI

SUBJECT: [redacted] b6 b7C b7D

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted] C(curran)
C(knickrehm)
[redacted] WI
[redacted] AUSTIN
[redacted] AUSTIN
WILLIAM PENN COLE, aka; [redacted] ka 165-46 C(thompson)

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant was contacted regarding [redacted] b6 b7C b7D

Informant stated that he understood [redacted]

Informant advised that the gamblers in Milwaukee knew that the John Doe warrant for BILL COLE was coming out three days before he was arrested in fact, BILL COLE knew it, too. [redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling

Personal Data

165-46-88

1 [redacted] 1
1 [redacted] 1 1-165-46 b7D

JMC:bs
(7)

Thompson

[redacted]

b6
b7C
b7D

Informant advised that [redacted]

He advised that [redacted]

Informant stated that all of the bookies in the Milwaukee area are working very carefully at the present time due to the John Doe hearing and are not seen in their usual haunts for fear of being subpoenaed.

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 2/28/64

FROM : SA JOHN A. HOLTZMAN

[redacted] CI [redacted] SI
[redacted] PCI [redacted] PSI

b7D
b6
b7C
b7D

SUBJECT: [redacted]
PCI

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted] AR
BILL COLE, ITWI

[redacted] GASSAWAY
HOLTZMAN
LE GRAND
165-46 HOLTZMAN

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant stated that the name of [redacted]

[redacted]

b6
b7C
b7D

With regard to [redacted]

[redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating: Very Good

Coverage: Gambling and Hoodlum Matters

Personal Data

165-46-88

SEARCHED ____ INDEXED ____
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FEB 28 1964
FBI — MILWAUKEE

b7D

1 - [redacted]
1 - [redacted]
1 - (1) - 165-46

JAH/lmp
(5)

[redacted] b7D

[redacted]

Informant furnished the following as strictly a calculated opinion of his based on what he has heard recently: that

[redacted] b7D

Informant said that [redacted]

[redacted] b6 b7C b7D

[redacted]

b6
b7C
b7D

Informant was reluctant to talk about WILLIAM COLE, who [redacted] except for the only fact of his being subject to prosecution as a result of John Doe proceedings. He said that [redacted]

Informant, while acknowledging that COLE was a bookmaker, disclaimed any knowledge of COLE's violation of Federal law by virtue of getting the line or otherwise and stated that COLE's operation was strictly local in nature and that he either made his own or obtained a line locally.

He said thathe had no information that COLE was active in operation of pool tickets but that he, informant, was acquainted with [redacted] COLE, who had tried in late 1963 to get some football pool tickets from [redacted] but was unable to do so. This individual used to handle pool tickets for [redacted] but at the present time is just giving [redacted] a "little straight action."

b7D

[redacted]

[redacted]

b7D

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE: 3/4/64

FROM : SA JOHN H. CASSADAY

SUBJECT:

b7D

CI PCI SI PSI

b6
b7C
b7D

Dates of Contac

Titles and File No. on which contacted

aka Bill - Wire Service
IRWI
WILLIAM PERRY COLE, aka aka
C(curran)
C(kniskern)
165-46 C(thompson)
GRAND

NEGATIVE
POSITIVE

Informant stated that

b6
b7C
b7D

Informant stated that possibly

He stated that BILL COLE is booking out of his home at 3646 North 5th Street, Franklin 4-4782, despite the fact that he is presently out on bond on a John Doe charge. He advised that COLE's former partner, STEVE HALMO, is booking

Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Gambling

Personal Data

165-46-90

1 - 1 - 1 - 1 - 1 -

b7D

(8)

Thompson

[redacted]

at the North 20th Street address, Division 4-6695.

Informant said that [redacted]

b6
b7C
b7D

[redacted]

[redacted]

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] DATE: 3/13/64

FROM : SA JOHN H. GASSAWAY

SUBJECT: [redacted]

[redacted] CI [redacted] SI
[redacted] PCI [redacted] PSI

b7D

b6
b7C
b7D

Dates of Contact 3/13/64

Titles and File #s on which contacted

[redacted]A [redacted] [redacted]NITSCHERN
[redacted] [redacted]C(Nitschrohn)
[redacted]EWT [redacted]C(Nitschrohn)
WILLIAM KEHN COLE, aka; [redacted] aka [redacted]165-46 [redacted]OLEMAN
[redacted] [redacted]FARRINGTON
[redacted] FARRINGTON
C(Io Grand)

Purpose and results of conta [redacted] ITWI

☐ NEGATIVE
☐ POSITIVE

Informant advised in regards to [redacted]

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating: Excellent

Coverage: Gambling

165-46-97

55 55

Personal Data

b7D

1 [redacted] 1 [redacted] 1 [redacted]
1 165-46 1 1
JHG:bs 1 1
(3)

R/S 3/23/64

[redacted]

[redacted]

b6
b7C
b7D

Informant stated that [redacted]

[redacted]

b6
b7C
b7D

Informant stated that he has learned that [redacted]

[redacted]

Informant stated that [redacted]

[redacted]

b6
b7C
b7D

Informant stated that [redacted]

[redacted]

Director, FBI (165-642) 3/27/64

SAC, Milwaukee (165-46) P*

WILLIAM P. COLE, aka
ITWI

CO: Milwaukee

Re Milwaukee airtel to Bureau, 2/12/64, captioned "GAMBLING INVESTIGATIONS, MILWAUKEE, ITWI; ITWP; ITAR" in response to Bureau airtel to Albany, 2/4/64.

One of the cases on the leading gamblers mentioned in referenced airtel involved captioned subject. Since the submission of re-airtel and on 2/19/64, he was arrested on the basis of a warrant issued as the result of a John Doe hearing being conducted in Milwaukee charged with giving false testimony while a witness to the effect that he was not a bookmaker.

The local prosecution was set for preliminary hearing March 12, 1964, and on 3/25/64, the Clerk of Milwaukee County Criminal Court advised that the case is now continued to 4/2/64.

Informant information indicates that the subject, along with other gamblers who have been arrested as a result of John Doe warrants and/or IRS warrants for failure to possess gambling stamp, has considerably curtailed their gambling activities. The subject, according to informants, is still booking on a limited scale out of his home; but, according to [redacted] neither the subject nor other Milwaukee gamblers are availing themselves of interstate line information; rather, they have been making up their own line as far as basketball games are concerned. b6 b7C b7D

It appears likely that if subject's case before the John Doe is repeatedly continued as anticipated that he will become active again, particularly with the advent of the baseball season and of necessity make use of interstate facilities to get the daily baseball line.

This case is being placed in a Pending Inactive status for 60 days UACB.

2 Bureau
1 Milwaukee
JAH:bs
(3)

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [ ]

DATE: 3/23/64

FROM : SA JOHN H. CASSAWAY

[ ] CI [ ] SI [ ] PCI [ ] PSI

b7D

SUBJECT: [ ]

b6
b7C
b7D

Dates of Contact [ ]

Titles and File #s on which contacted

[ ] GA
[ ] A
ITWI
WILLIAM PENN COLE, aka; [ ] aka 105-46
[ ]

[ ] KNICKREHI
C(Knickrehn)
C(Knickrehn)
HOLTZMAN
FARRINGTON
[ ]
FARRINGTON
C(le grand)
P*(holtzman)

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

[ ] ITWI
[ ], AR

Informant stated that [ ]

[ ]

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

165-46-93

1 - [ ]
1 - 165-46
1 - [ ]
JEG/lmp
(10)

1 - [ ]
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b7D

Holtzman

[redacted]

Informant stated that [redacted]

Informant stated that [redacted] b7D

Informant stated that [redacted]

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 3/23/64

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI

[redacted] PCI [redacted] PSI

b7D

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted] [redacted] HOLTZMAN

WILLIAM PENN COLE, aka; [redacted] aka 165-46 HOLTZMAN

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant advised that the same gambling places are still operating at Zion, Illinois but at the present time it is not contemplated to reopen Vernon Hills Country Club.

Informant advised that [redacted]

[redacted]

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

165-46-95

1 - [redacted]
1 - 165-46
JHG/lmp
(3)

Holtzman

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] DATE: 4/3/64 b7D

FROM : SA JOHN H. GASSAWAY [redacted] CI [redacted] SI PCI PSI b6 b7C b7D

SUBJECT: [redacted]

Dates of Co[redacted]

Titles and File #s on which contacted [redacted] FARRINGTON FARRINGTON C(le grand) C(knickrehm) KNICKREHM ITVI

Purpose and results of contact WM PENN COLE, aka; [redacted] 165-46 P*(holtzman)

☐ NEGATIVE
☐ POSITIVE

Informant advised that [redacted]

b6 b7C b7D

Informant advised that [redacted]

He advised that [redacted] WILLIAM C. COLE, [redacted] and STEVE HALLO are operating their books as usual and have not changed their locations.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

165-46-94

SEARCHED ____ INDEXED ____
SERIALIZED 8 FILED ____
APR 3 1964
FBI - MILWAUKEE

b7D

1- [redacted]
1- [redacted]
JHG:hs
(8)

1- [redacted]
1- 165-46

1 [redacted]
1

Holtzman

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 5/6/64

b7D

FROM : SA JOHN H. CASSAWAY

CI [redacted] SI [redacted]
PCI PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Cont [redacted]

T[redacted]

[redacted] IGA

WILLIAM PEINI COLE, aka IWI

IWI

[redacted]

C(Lnlelrahm)
INFORMANT
C(curran)
165-46 P*(holtzman)
C(le grand)
FARRINGTON

P[redacted]

☐ NEGATIVE
☐ POSITIVE

Informant advised that [redacted]

[redacted]

b7D

there.

Informant stated that the gamblers have again started congregating at the Clock Bar every Monday morning.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
Personal Data	~~Excellent~~	~~Gambling~~ 165-44-94 ~~137-660~~

b7D

[redacted] 1
1-165-46 1
JJG:bs
(7)

[redacted] 1
[redacted] 1-

5/18

Holtzman

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Milwaukee [redacted] 5/8/64

FROM : JOHN H. CASSAWAY

SUBJECT: [redacted]

[redacted] CI [redacted] SI PCI PSI

b7D

b6
b7C
b7D

Dates of Contact [redacted]

Title [redacted]

WI
aka AR

WILLIAM PENN COLE, aka; [redacted] aka [redacted] FTWI

aka [redacted]

C(le grand)
NUC(knickrehm)
C(knickrehm
KNICKREHM
165-46 P*(holtzman)
C
FARRINGTON
FARRINGTON
FARRINGTON

Purpose and results

☐ NEGATIVE
☐ POSITIVE

Informant advised that [redacted]

[redacted]

b6
b7C
b7D

Informant was questioned concerning the possible identity

[redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

165-46-97

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAY 8 1964
FBI—MILWAUKEE

Holtzman

b7D

1- [redacted]
1- [redacted]
Jhs:ns
(10)

1- [redacted]
1- 165-46
1- [redacted]
1- [redacted]

1- [redacted]
1- [redacted]
1- [redacted]

[redacted]

[redacted]

He advised that [redacted]

[redacted]

[redacted]

b6
b7C
b7D

FD [illegible] (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted]

CI / SI / PCI / PSI b7D

SUBJECT: [redacted]

Dates of Contac [redacted] b6 b7C b7D

Titles and File #s on which contacted [redacted]

NEGATIVE
POSITIVE

Informant stated that [redacted] b6 b7C b7D

Informant advised that [redacted]

Informant certified that he has furnished all information obtained by him since last contact.	Rating [redacted]	Coverage [redacted]

Personal Data

Date Entered 7-2-64
7-9-64

165-46-98 (SSN)

b7D

Holtzman A

[redacted]

Informant stated that [redacted]

[redacted]

He said that [redacted]

[redacted]

Informant said that [redacted]

[redacted]

Informant stated that [redacted] won a lot of money from [redacted] STEVE HALMO and BILL COLE last week betting on horses.

b6
b7C
b7D

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] DATE: 6/2/64

FROM : SA JOHN H. GASSAWAY [redacted] b7D

SUBJECT: MI [redacted]

Dates of Contact [redacted] b6 b7C b7D

Titles and File #s on which contacted

CIP
IGA
[redacted] aka CO: LA
WP
[redacted]
THOMPSON
P*(knickrehm)
RUC(knickrehm)
KNICKREHM
(knickrehm)
FARRINGTON
C(knickrehm)
C(curren)
C
C
FARRINGTON
P*(holtzman)
C(le grand)

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

WM PERR COLE: STEVE SAIKO,aka 166-46
[redacted] ITSI [redacted]

Informant advised that [redacted] b6 b7C b7D

He said that [redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

1. [redacted]
2.
1.

1 [redacted]
1
1
1

1 [redacted]
1
1

1.
1.
1 166-46

JHG:DS
(14)

165-46-99

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
JUN 2 1964
FBI — MILWAUKEE

Holtzman

b7D

[redacted]

He said that [redacted]

[redacted]

b6
b7C
b7D

Informant stated that [redacted]

[redacted]

He said that [redacted]

[redacted]

Informant stated that [redacted] knows that if he talks at the Grand Jury he will very possibly be hit as the gamblers are really mad at him, particularly [redacted] STEVE HALMO and BILL COLE. He advised that BILL COLE and STEVE HALMO have not again joined up in a booking operation, each of them booking separately.

b6
b7C
b7D

He said that [redacted]

[redacted]

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] DATE: 6/19/64

FROM : SA JOHN H. CASSAWAY [redacted] CI [redacted] SI [redacted] PCI [redacted] PSI b7D

SUBJECT: [redacted]

Dates of Contact [redacted] b6 b7C b7D

Ti[redacted] AR [redacted] RUC(holtzman)
[redacted] C(holtzman)
[redacted] C(holtzman)
[redacted] C(curran)
IGA [redacted] C(lo grand)
[redacted] FARRINGTON
[redacted] FARRINGTON
WILLIAM COLE; ITWI 165-46 P*(holtzman)

Purpose and results of contact
☐ NEGATIVE
☐ POSITIVE

Informant advised that [redacted] b6 b7C b7D

He stated that [redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

165-46-100

[redacted] b7D

1- [redacted] 1- [redacted] 1- [redacted] 1- [redacted]
1- 1- 1- 1-
1- 1- 1-165-46

JHC:bs
(12)

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] DATE: 6/24/64

FROM : SA ALBERT B. KNICKREHM

[redacted] CI [redacted] SI [redacted] PCI [redacted] PSI b7D

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Titles [redacted]

[redacted]TTAR	LE GRAND
BILL COLE, ITM/I	THOMPSON
CIP	165-46 THOMPSON
IGA	THOMPSON
	LE GRAND

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant advised that [redacted] b7D

[redacted]

He stated that [redacted] b6 b7C b7D

[redacted]

He advised that [redacted]

[redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Gambling

Personal Data

165-46-101
1w 9

1 - [redacted]
1 - 165-46
ABK/lmp
(7)

1 - [redacted] b7D
1 -
1 -

Thompson TMT

[redacted]

and [redacted]

b6
b7C
b7D

He advised that [redacted]

He stated that BILL COLE is still booking out of his residence.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	7/14/64	7/1/64 - 7/13/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
WILLIAM PENN COLE, aka; STEPHEN JOHN HANIO, aka	SA JOHN A. HOLTZMAN	lmp

CHARACTER OF CASE

ITWI

REFERENCES

Report of SA RICHARD C. THOMPSON, Milwaukee, 1/7/63.
Milwaukee letter to the Bureau 3/27/64.

- C -

ADMINISTRATIVE

Although COLE is one of the more active gamblers and bookmakers in Milwaukee as indicated by steady flow of information from [redacted] more details set out hereafter, it is recommended that this case be closed for the following reasons: b6 b7C b7D

As indicated in the Administrative section by [redacted] subject is operating alone from his residence and this factor plus information from [redacted] to the effect that subject is either making up his own line or getting it

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		165-46-102

3 - Bureau (165-642)

1 - USA, Milwaukee

(1) - Milwaukee (165-46)
lmp

Holtzman
INITIAL A
DATE 7/14/64

3cc

NOTATIONS Robert 7/15/64 Bureau 102-124

DISSEMINATION RECORD OF ATTACHED REPORT				
AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

- A -

COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE 16—70324-1

locally makes the proof of an ITWI case extremely difficult, if, in fact, there is present the necessary interstate element.

Further, COLE's current difficulties in connection with his criminal case involving a charge of lying before the John Doe investigation makes him extra cautious, and in light of these factors it is not felt that the time necessary to surveil him, identify his customers, interview them and all this with only a remote chance of making an ITWI violation is justified when considered in light of the other more important cases to be handled in this and the CIP fields.

The following information was received by SA JOHN H. GASSAWAY from [redacted] who is a close friend and associate of the subject: b7D

This informant has been asked about subject's operations at least once a month since the referenced report and it is not believed significant to set out the information furnished on each intervion. Summarized the information is as follows:

During the major part of the calendar year 1963 COLE was booking along with STEVE HAIMO, subject in this same case, using the apartment and phone of IONE STROM, 836 North 20th Street, Milwaukee, telephone Division 4-6695. COLE allegedly was paying off his customers at his tavern, the Taxi Inn, on Monday mornings between 10:00 and 11:00 a.m. and at the Mallard Inn on Monday at 12 noon. He was squaring up with [redacted] on Monday nights. Part of this time he was calling bets received at STROM's apartment to his residence, 3746 North 5th, Franklin 4-4782.

According to [redacted] as of February, 1964, COLE and STEVE HAIMO separated their operations and since that time COLE, according to this informant, has been booking out of his own home. b7D

As of February 19, 1964 COLE was charged in a John Doe warrant with falsely denying that he was a bookmaker. Thereafter, both COLE and [redacted] were reported by the informant to be

extremely mad at one [redacted] another bookmaker, for talking at the John Doe and this information, along with testimony from one [redacted] a tavern operator (according to [redacted] was responsible for the issuance of a warrant charging COLE with lying. COLE's criminal case was first continued to March 12 and subsequently to April 2, 1964 and a recent check with Clerk of Criminal Division, County Clerk's Office, reflects that the case has now been bound over to Circuit Court Judge STEFFES for arraignment but no date has been set. b6 b7C b7D

[redacted] on February 20, 1964 [redacted] acknowledged that he was a bookmaker but said that his operations were strictly local in nature and that he either made his own line or obtained one locally. The informant was of the opinion that there was only a one in a million chance of proving a Federal violation against any bookie in Milwaukee based on the receipt of the line from out of state, stating that in the first place most of the bookies make up their own lines, and, in addition, if they get it from out of state it is obtained through the use of pay phones at both ends of the line from a customer of Sports Service, such as [redacted] The pay phones used are changed frequently, making it virtually impossible to afford coverage. b6 b7C b7D

It is pointed out that this case has been in a pending inactive status since February 12, 1964 and instant report represents information accumulated since that date.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLEZIAN
Date: July 14, 1964

Office: MILWAUKEE

Field Office File No.: MI 165-46

Bureau File No.: 165-642

Title: WILLIAM PENN COLE;
STEPHEN JOHN MARIO

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: On 2/19/64 subject arrested on the basis of a warrant issued by John Doe Magistrate charging him with giving false testimony while a witness to the effect that he was not a bookmaker.

- C -

DETAILS:

AT MILWAUKEE, WISCONSIN

"The Milwaukee Sentinel", a daily newspaper, on February 19, 1964 reported that WILLIAM P. COLE was charged that date in a John Doe warrant falsely denying that he was a bookmaker. It was a one count warrant charging him specifically with giving false testimony while a witness on February 19, 1963. Bail was set at $1,000 and the subject was released for a preliminary hearing to be held March 12, 1964.

On March 25, 1964 it was learned that this case has now been continued on April 2, 1964 and on July 13, 1964 a check with Clerk of Criminal Division, County Clerk's Office, reflected that this case has now been bound over to Circuit Court Judge STEFFES for arraignment but no date has been set.

- 1* -

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FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE: 1/20/64

FROM : SA JOHN K. GARRAHY

CI PCI SI PSI b7D

SUBJECT:

b6
b7C
b7D

Dates of Contact

Titles and File #s on which contacted

KNICKRAHM
KNICKRAHM
KNICKRAHM
CURRAN
THOMPSON

ITW

WILLIAM COLE, ITW

Purpose and results of contact

ITW

☐ NEGATIVE
☐ POSITIVE

Informant advised that

He stated that

b6
b7C
b7D

Informant said that when

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating: Excellent

Coverage: Gambling

Personal Data

165-46-103

1 - 1 - JKG/amp (8)

1 - 1 - 1

1 - (1) - 165-46

b7D

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee

DATE: 7/30/64

FROM : SA JOHN H. GASSAWAY

CI PCI SI PSI

b7D

SUBJECT:

b6
b7C
b7D

Dates of Contact

Titles and File #s on which contacted

[redacted] aka, AR — [redacted] RUC(knickrehm)
KNICKREHM
(knickrehm)
WP LE GRAND
GI C(knickrehm)
WILLIAM COLE, aka; STEVE HALMO ITWI 165-46 P*(

Purpose and results of contact [redacted] TWI [redacted]

☐ NEGATIVE
☐ POSITIVE

Informant advised that [redacted]

b6
b7C
b7D

Informant stated that [redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating Excellent

Coverage Gambling

Personal Data

165-46-104
SEARCHED INDEXED
SERIALIZED FILED
JUL 30 19[illegible]
FBI — MILWAUKEE

b7D

1- [redacted]
1- [redacted]
1- [redacted]
1- [redacted]
1-165-46
JHG:bm
(6)

[redacted]

b6
b7C
b7D

Informant stated that [redacted] cashes his gambling checks at BILL COLE's tavern and that PICK has a half interest in the book run by BILL COLE from the latter's home. He said that [redacted]

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] DATE: 9/8/64

FROM : SA JOHN H. GASSAWAY

[redacted] CI [redacted] SI b7D
[redacted] PCI [redacted] PSI

SUBJECT: [redacted] b6 b7C b7D

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted] WI [redacted] C
[redacted] CA [redacted] C(Knickrehm)
[redacted] ITWI [redacted] C(Knickrehm)
WILLIAM PENN COLE, aka; STEVE JOHN HALMO 165-46 C
[redacted] ICA [redacted] C(Curran)
[redacted] ITWI [redacted] 1M (CRAND)
[redacted] aka [redacted]
[redacted] aka ITWI [redacted] C(Curran)

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant advised that [redacted] b6 b7C b7D

He stated that [redacted]

Informant stated that [redacted]

He said that [redacted] is still booking and backing BILL COLE in his booking operation financially.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR
Personal Data		165-46-105

1- [redacted] 1- [redacted] 1- [redacted] 1-165-46 b7D
1- [redacted] 1- [redacted] 1- [redacted] 1- [redacted]

JHG:bs
(9)

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] DATE: 10/9/64

[redacted] CI [redacted] SI b7D
[redacted] PCI [redacted] PSI

FROM : SA JOHN H. GASSAWAY

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

[redacted] C
A C(Gnickrohm)
ITWI C(Gnickrohm)
WILLIAM PENN COLE, aka; STEVE JOHN HALMO, 165-46 C
[redacted] aka ITWI LE GRAND
ka; [redacted] ITW [redacted]
Purpose and results of contact [redacted] aka ITWI [redacted] C(curran)

☐ NEGATIVE
☐ POSITIVE

Informant advised that [redacted]

[redacted]

b6
b7C
b7D

Informant stated that on 10/4/64, [redacted]

[redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling
Personal Data		

165-46-106

aj aj

1 [redacted] 1 [redacted] 1 [redacted] b7D
1-165-46 1 1
JHG:bs 1
(8)

K

[redacted]

b6
b7C
b7D

[redacted]

Informant stated that [redacted] recently told WILLIAM COLE that if he didn't keep his mouth shut about gambling and his association with [redacted] booking that [redacted] would kill him.

In regards to [redacted]

[redacted]

b6
b7C
b7D

He stated that [redacted]

[redacted]

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 11/4/64

FROM : SA JOHN H. GASSAWAY

SUBJECT: [redacted]

b7D

[redacted] CI [redacted] SI

[redacted] PCI [redacted] PSI

b6
b7C
b7D

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted]UI	[redacted]	C
[redacted]A		C(knickrohm)
[redacted]ITUI		C(knickrohm)
WILLIAM PENN COLE, aka; STEVE JOHN HAMO	165-46	C
[redacted], aka, ITUI	[redacted]	LE GRAND
[redacted]	[redacted]	C(curran) LE GRAND

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant advised that [redacted]

Informant advised that he does not know how it happened but he understands that [redacted]

b6
b7C
b7D

Informant stated that [redacted] He said that PICK was also still backing BILL COLE financially.

He stated that [redacted] has been warned by [redacted] and BILL COLE that if he talks he will really be in trouble.

[redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Gambling

Personal Data

165-46-107

8 8

1 - [redacted]
(1) - 165-46
JHG/lmp
(9)

1 - [redacted]
1 -
1 -

1 - [redacted]
1 -
1 -

b7D

[redacted]

b6
b7C
b7D

[redacted] He said that [redacted] lost over $100,000 to [redacted] and COLE during the two or three years he was betting with them.

He stated that [redacted]

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: [redacted]

FROM : SA [redacted]

SUBJECT: [redacted]

b7D

[redacted] CI [redacted] SI

PCI PSI

Dates of Contact [redacted]

b6
b7C
b7D

[redacted] (Reiterem)
(Reiterem)

[redacted] 165-46

[redacted] (Le Grand)
(Le Grand)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

[redacted] (Curran)
(Le Grand)
(Le Grand)

Informant advised that [redacted]

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating Excellent

Coverage All

Personal Data

165-46-108

SEARCHED

b7D

[redacted]

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 12/28/64

FROM : SA JOHN H. CASSAWAY

CI [redacted] SI [redacted] b7D

PCI [redacted] PSI [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

T[redacted] [redacted] II C

[redacted] A C

[redacted] HUI C

WILLIAM PENN COLE, aka; 165-46 C

[redacted], aka; C

aka, HUI

Purpose and results of contact [redacted] INFO RE GRAND

☐ NEGATIVE
☐ POSITIVE

Informant stated that [redacted]

[redacted]

b6
b7C
b7D

He said that [redacted] pays the "Office" for to line and WILLIAM COLE has a 50-50 book with [redacted]

[redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: AR, Gambling
Personal Data		165-46-109

1 - [redacted]
JHC/lmp
(8)

1 - [redacted]
(1) - 165-46
1 - [redacted]

1 - [redacted]
1 -
1 -

b7D

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [ ]

DATE: 1/15/65

FROM : SA JOHN H. GASSAWAY

[ ] CI [ ] SI [ ] PCI [ ] PSI

b7D

b6
b7C
b7D

SUBJECT: [ ]

Dates of Contact [ ]

Titles and File #s on which contacted

[ ]	WI	C
	SA	C
	ITWI	C
WILLIAM PENN COLE, aka, ITWI		165-46 C
[ ]	, aka, ITWI	[ ]
	aka, ITWI	C

Purpose and results of contact [ ] ITWP LE GRAND LE GRAND

☐ NEGATIVE
☐ POSITIVE

Informant advised that [ ]

[ ]

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

165-46-110

S S

b7D

1 - [ ]
1 - 165-46
JHG/lmp
(9)

1 - [ ]
1 -
1 -

1 - [ ]
1 -
1 -

JHG

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted] DATE: 2/24/65 b7D

FROM : SA JOHN H. GASSAWAY [CI] [SI] [PCI] [PSI] b6 b7C b7D

SUBJECT: [redacted]

Dates of Contact [redacted]

Titles and File #s on which contacted

[redacted] TOUT	[redacted]
WILLIAM COLE, TOUT	165-46
[redacted] TOUT	[redacted]

Purpose and results of contact

[ ] NEGATIVE
[ ] POSITIVE

b6 b7C b7D

Informant advised that [redacted]

[redacted]

ACCOMPLISHMENTS

[ ] Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Gambling

Personal Data

165-46-11

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 24 1965
FBI—MILWAUKEE

1 - [redacted]
1 - 165-46
JHG:jb
(4)

1 - [redacted]

Stripped 8/2/65 gpl

b7D

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE: 9/23/65

b7D

FROM : SA JOHN H. GASSAWAY

CI

PCI

SI

PSI

b6
b7C
b7D

SUBJECT:

Dates of Conta

Ti

WILLIAM COLE

165-46

Purpose and results of contact: IGA

☐ NEGATIVE
☐ POSITIVE

Informant advised that

Informant advised that approximately one month ago BILL COLE combined with in a booking operation and is operating the book out of home.

b6
b7C
b7D

Informant stated that

Informant stated that

ACCOMPLISHMENTS

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: AR
Personal Data		

165-46-112

SEP 9 1965

b6
b7C
b7D

1-165-46

JHG:sbt
(8)

[redacted] b7D

Race Track in Illinois quite a few times making book.

Informant stated that football tickets will be coming out next week and he will then get a line on who is handling them.

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 11/22/65

FROM : SA RICHARD C. THOMPSON

[redacted] CI [redacted] SI b7D
[redacted] PCI [redacted] PSI

b6
b7C
b7D

SUBJECT: [redacted]

[redacted] by SA RICHARD C. THOMPSON

Titles and File #s on which contacted

[redacted] ITWI — [redacted]
WILLIAM COLE; ITWI — 165-46
[redacted] MILWAUKEE, WIS.; [redacted] (C/A Agent)
TFIS

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

[redacted]

b6
b7C
b7D

Informant said he heard that [redacted]

[redacted]

165-46 and [redacted]

Informant said that BILL COLE sold the Taxi Inn because he was afraid that the gambling charge against him might cause cancellation of his tavern license. He thought it better to sell out before this happened. Informant said that BILL COLE has since been seen with [redacted] and both go to the Clock Bar frequently. Informant said he believed that [redacted] and COLE were now bookmaking partners, although he couldn't prove it.

ACCOMPLISHMENTS

(No Sats)

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Good	Coverage: Gambling

Personal Data

165-46-113

b6
b7C

cc = [redacted] (File)
165-46 (File)
[redacted] (File)

RCT:EF
(4)

[redacted]

b7D

He also said that they might be looking for a bar that they could buy and operate together.

[redacted]

Informant was alerted concerning any stolen whiskey appearing in Milwaukee, but he said he knew of none.

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 12-20-65

FROM : SA Richard C. Thompson

[redacted] CI [redacted] SI b7D
PCI PSI

SUBJECT! [redacted]

b6
b7C
b7D

Dates of Contact

[redacted] by SA [redacted] and writer

Titles and File #s on which contacted

Wm. P. Cole, etal., ITWI — 165-46
[redacted] L., " [redacted]
[redacted] al, "
IGA

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

165-46: Inf said Bill Cole had 3 tickets for the testimonial dinner for Dominic Frinzi ($25 a plate), but he didn't know if he paid for them. (Cole took Inf and his girl friend to the dinner.) Inf said he heard a lot of ticketswere given away--to be sure the place was full--and he thought the tickets were probably paid for by big doners. Inf said Cole and [redacted] are still looking for a tavern to buy.

[redacted]

b6
b7C
b7D

No Stats

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Good	Coverage: Gambling

Personal Data

165-46-114

SEARCHED INDEXED
SERIALIZED FILED
DEC 20 1965
FBI—MILWAUKEE

b6
b7C
b7D

[redacted]

(165-46)(file)

[redacted] file)

RCT (5)

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee [redacted]

DATE: 12/27/65

[redacted] CI [redacted] SI b7D

[redacted] PCI [redacted] PSI

FROM : SA ALEXANDER P. LE GRAND b6 b7C b7D

SUBJECT: [redacted]

Dates of Contact [redacted]

Title [redacted]

BILL COLE

105-46

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

[redacted] b6 b7C b7D

Informant learned that BILL COLE and [redacted] are now partners in their book making operation. He does not know if they are paying for the line or have any financial agreement with the office, but states that in the past [redacted] never did have any relationship with the office other than giving bets to the office occasionally.

ACCOMPLISHMENTS

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
Personal Data		

NO STATS

1- [redacted] (File)
1- [redacted] (File)
1- [redacted] (File)
1-105-46 (File)
1- [redacted] (File)
1- [redacted] (File)

APL:mlc (7)

165-46-115 b7D

Reference was made to the local gambling charges being placed against [redacted] b6 b7C b7D

[redacted]

Informant advised that [redacted]

[redacted] b6 b7C b7D

Informant advised that [redacted]

[redacted]

Informant stated that [redacted]

[redacted] b6 b7C b7D

[redacted]

Informant advised that [redacted]

[redacted]

b6
b7C
b7D

Informant advised that on

b7D

)-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

2 Face $44,045 Tax Lien

A $44,045 federal tax lien has been filed against two men from whom $9,921 was seized by police and turned over to internal revenue service officer after a West Milwaukee gambling raid Dec. 27.

The men are Robert G. Pick, 51, of 1917 N. 34th st., and William P. Cole, 57, of 3746 N. 5th st. Commercial gambling charges are pending against them in county court. The uncovered excise taxes are said to cover from Sept. 1 to Dec. 31.

Atty. Dominic H. Frinzi, counsel for Pick and Cole, filed a motion demanding return of the money and suppression of evidence seized in the raid. The motion has been set for a hearing on Apr. 7 before County Judge Christ T. Seraphim.

When he filed the motion last month, Frinzi said the internal revenue service had no liens or actions pending against Pick and Cole and had refused to say why the money was seized.

An internal revenue service spokesman said a summons asking them to turn over the money had been served on police.

(Indicate page, name of newspaper, city and state.)

PART II, PAGE ?
MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 3/6/66
Edition: LATEST
Author:
Editor: LINDSAY HOBEN
Title:

Character:
or
Classification:
Submitting Office: MILWAUKEE

☐ Being Investigated

165-12
165-46 165-46-116

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

ine, Probation Given for Betting

Robert G. Pick, 51, of 1917 N. 4th st., was fined $2,500 Monday by Circuit Judge John L. Coffey on a charge of commercial gambling and placed on three years' probation. Pick pleaded not guilty.

Pick and William P. Cole, 57, of 3746 N. 5th st., were arrested in a vice squad raid last December at a building in West Milwaukee directly behind the suburb's police station. Police said they confiscated $9,121 and betting slips in the raid. Cole's case is pending.

(Indicate page, name of newspaper, city and state.)

PART II, PAGE 1
MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 6/27/66
Edition: LATEST
Author:
Editor: LINDSAY HOBEN
Title: WILLIAM P. COLE

Character: ITWI
or
Classification: 165-
Submitting Office: MILWAUKEE

☐ Being Investigated

165-46- 117

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

b6
b7C

FD 209

OPTIONAL FORM NO. 10
UNITED STATES GOVERNMENT

M E M O R A N D U M

TO: SAC, MILWAUKEE [redacted] 8/17/66

FROM: SA CARLYLE N. REED

SUBJECT: [redacted] b7D

DATES OF CONTACT 7/19/66

TITLES AND FILES ON WHICH CONTACTED b6 b7C b7D

[redacted] [redacted] C)
REED)
(REED)

WILLIAM COLE, ITWI 165-46 (C)

[redacted] [redacted] (C)
(REED)
[redacted] C)
C)
(REED)
[redacted]
(REED)

Purposes and Results of Contact

[redacted] 165-46

Informant furnished the following information regarding

[redacted] b6 b7C b7D

Rating - EXCELLENT Coverage - AR GAMBLING

165-46-118

1 - [redacted] e)
1 - [redacted]
1 - [redacted]
1 - [redacted] e)
1 - 165046 (file)
1 - [redacted] (JOE O'CONNELL)
1 - [redacted]
CNR:[redacted]
(14)

1 - [redacted] (file)
1 - [redacted]
1 - [redacted] file)
1 - [redacted] (file)
1 - [redacted] file
1 - [redacted]
1 - [redacted] (file)

[redacted] FBI—MILWAUKEE

demanded $100 a week from BILL COLE for the latter's gambling operation as a pay-off. Later punched him several times to let him know that he meant business and warned to lay off of BILL COLE. Informant pointed out that BILL COLE has helped financially in the past and would intercede on COLE's behalf as a favor to COLE.

b6
b7C
b7D

Informant said that

b6
b7C
b7D

Informant stated that according to

Informant visited the

b6
b7C
b7D

[redacted] b7E

[redacted]

[redacted]

Informant pointed out that [redacted]

[redacted] b6 b7C b7D

[redacted]

Informant stated that as far as he knows [redacted]

[redacted] b6 b7C b7D

[redacted]

Informant described [redacted]

[redacted]

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [redacted]

DATE: 10/7/65

FROM : SA HENRY V. CONRAD, JR.

CI PCI SI PSI

b7D

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Titles and [illegible] contacted

[redacted] AR
AM
[illegible]
[illegible] [illegible] [illegible] [illegible]
AR

[redacted]

Pur [redacted]

[redacted] EGATIVE
OSITIVE

Informant advised that on [redacted]

b6
b7C
b7D

[redacted]

[redacted] Informant certified that he has furnished all information obtained by him since last contact.	Rating [illegible]	Coverage SAME 165-46-119
Personal Data		

1 - [redacted] (RECORD)
1 - [redacted] (RECORD)
MRC/lj
(7)

[redacted] 165-46 (C)
[redacted] (C)

b6
b7C
b7D

[redacted] b7D

[redacted]

[redacted] b6 b7C b7D

Informant stated that [redacted]

[redacted]

[redacted] and 165-46

BILL COLE is still operating [redacted] book, who is suppose to [redacted] He stated that STEVE HELMO is also operating a book. b6 b7C b7D

[redacted]

[redacted]

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO: SAC, MILWAUKEE (92-145)

FROM: SA CARLYLE N. REED

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
[redacted] - CONFIDENTIAL SOURCE b7D

On introduction by SA JOSEPH H. HODGENS, JR. SA CARLYLE N. REED and SA [redacted] received [redacted] b6 b7C at the Milwaukee Office and interviewed him on February 28, 1967. Concerning himself, [redacted] advised as follows.

[redacted] b7D

1 - 92-145 (File)
1 - 92-255 - Sub Milwaukee
1 - 92-255 - Sub Kenosha (Route to Kenosha, Info)
1 - 92-255 - Sub Madison (Route to SA HENRY W. CURRAN, JR.) (Info)
1 - 168-0 (Kenosha - Re [redacted] b6
1 - 165-0 (SA [redacted] b7C
1 - 168-31 (SA CARLYLE N. REED)
1 - [redacted]
(1) - 165-46 (STEVE HALMO) (SA [redacted]
1 - 94-316 (File re FRANK BALISTRIERI)
1 - [redacted] (SA [redacted]
1 - 31-2748 (SA [redacted]
CNR/els
(12)

165-46-120

[redacted] b6 b7C b7D

Accordingly, he said he was going beyond the realm of his authority in furnishing information to the FBI and therefore his IDENTITY AS THE SOURCE OF THIS INFORMATION SHOULD NOT BE REVEALED. The information he was about to furnish was furnished in confidence as far as he is concerned.

Although he presently resides at [redacted] he expects to be moving to [redacted] and no telephone number as yet.

He then furnished the following information:

[redacted]

POTENTIAL CI

[redacted] has been extensively involved in dealing in untax paid cigarettes and was recently arrested. He has obtained these cigarettes from other states and some of the cigarettes have been from hijacked loads. He needs money and has indicated that he would be receptive to furnishing information if paid for same. In addition to dealing in hijacked cigarette shipments, he has [redacted] has a past record. He is originally from [redacted] and is a white male born [redacted] He resides at [redacted] Milwaukee and is currently employed at [redacted] b6 b7C

GAMBLING

RACINE - KENOSHA AREA

[redacted] handles sports parlay cards including football, basketball and hockey. [redacted] books all bets of $10 and under in the [redacted] in Racine. b6 b7C

He usually obtains the parlay cards on Tuesday evenings and obtains them from [redacted] Street, Kenosha who in the past had [redacted] in Kenosha. [redacted] b6 b7C

The parlay cards were delivered by different individuals and were frequently left at the Surf Bowl located on Highway 32 between Racine and Kenosha. The man delivering the cards would place them in [redacted] These parlay cards were identified as [redacted] printed by [redacted] Milwaukee, whose printing and counterfeiting operations [redacted] and [redacted] was arrested. At the present time the parlay cards are supposed to be coming from Waukegan, Illinois, the source of the cards there being unknown to [redacted]

NARCOTICS

[redacted] of Racine is a well known narcotics peddler who has been [redacted] by Federal undercover agents. Because of the arrests of [redacted] identified previously, has taken the place of [redacted] in narcotic peddling operations. [redacted] picks up a man, identity unknown, at the National Ballroom, South 6th and National Avenue, Milwaukee and they proceed to an unknown place or places to pick up the "stuff". They usually meet on Friday nights around 10:30 - 11 PM. b6 b7C

[redacted] drives a [redacted] Wisconsin license [redacted] The narcotics and gambling activities described above are known to local law enforcement agencies and the Federal Narcotics Agents.

[redacted] also rents pornographic film which he obtains from at least one source whose name is [redacted] of Kenosha who is employed at [redacted] These are professional film, some of them in color and some with sound track. [redacted] source of the film are unknown to [redacted] The film is rented mostly to Mexicans in the Racine - Kenosha area and the rental for any of the film for one night is $25, minimum. b6 b7C

GAMBLING, PROSTITUTION,
MISCELLANEOUS
MILWAUKEE - WAUKESHA AREAS

A [redacted] Wisconsin [redacted] is dealing in Bolita tickets. [redacted] girl, name unknown, reportedly picks up the Bolita tickets in Chicago, Illinois which are sold by [redacted]

As an undercover agent, [redacted] has the confidence of [redacted] a pimp who runs the [redacted] in Milwaukee. He also has the confidence of [redacted] Milwaukee as well as a prostitute [redacted] who until recently could be contacted through Milwaukee telephone numbers [redacted] and [redacted] husband. [redacted] is working for [redacted] has been placing bets with STEVE HALMO through his contact with [redacted] noted that [redacted]

b6
b7C

According to [redacted] may have some interest in Bolita action, the exact nature of which [redacted] has not been able to learn. [redacted] is "tight" with [redacted] and the latter could conceivably be getting a cut from [redacted] activities in the fields of prostitution and possibly gambling.

[redacted]

b6
b7C

Up until about a year and a half ago [redacted] was placing horse bets through a bartender, [redacted] a bar restaurant and motel located on [redacted] Milwaukee. [redacted] is operated by [redacted]

In late 1964 [redacted] was handling parlay cards. Source saw [redacted] at his place about a month ago and when source asked [redacted] what was going on, [redacted] replied that there is always something doing. There is a private room in the basement of [redacted] where card games are held.

RECOMMENDATIONS

1. Regarding [redacted] aka and [redacted] check indices for any current or past investigations and refer to the appropriate agent regarding gambling matters in Racine - Kenosha in view of sports parlay cards allegedly coming from Waukegan, Illinois to Racine - Kenosha. Determine if local authorities in Racine are working on this matter and if facts warrant, open a 168-New. b6 b7C

Also consider [redacted] as possible ITOM subject since he allegedly has pornographic film to rent out, the source from which the film is obtained being unknown.

2. Regarding gambling - Bolita activities in Waukesha, route a copy of this memo to SA [redacted] for his information and appropriate action regarding [redacted] or [redacted] (phonetic), Waukesha [redacted] who is allegedly handling Bolita tickets there and may obtain them in Chicago. Information concerning [redacted] may tie in with current investigation of Bolita and other gambling at Waukesha and if so incorporate instant information into that investigative file. b6 b7C

3. Open a [redacted] on [redacted] obtain background data on him, and if no known reasons exist to the contrary, interview [redacted] to ascertain if he appears receptive and willing to assist the Bureau. It would appear that [redacted] may have good potential as an informant on ITSP and related type criminal activities.

4. Copies of this memo have been disseminated to other pertinent files of the Milwaukee Office and where warranted, have been disseminated for routing to the interested Agents.

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Gambling Cases Adjourned; Two Released on Bond

Two men, arrested by federal gents on warrants alleging hat they had accepted b e t s ithout buying a $50 federal ax wagering stamp appeared efore United States Commis- oner John C. McBride Tues- ay.

McBride adjourned the pro- eeding to give the two time o retain attorneys.

Arrested by United States re- sury agents Monday night ere William P. (Billy) Cole, 8, of 3746 N. 5th st., and Ar- wood L. (Lee) Ovenshire, 36, f 3521 S. 1st pl.

Commissioner McBride re- leased both men on $500 per- sonal recognizance bonds.

Warrants against the two were obtained on the basis of affidavits s i g n e d by Miss Gene Cunningham, a Milwau- kee Sentinel reporter.

A series of articles on gam- bling, which began in The Sen- tinel Monday, is based on a nine month investigation by Miss Cunningham.

Edward C. Gunther, chief of the intelligence division of the internal revenue service, said that tax agents in the raid on Cole's home seized a copy of the Illinois Sports News, two daily racing forms, some bet- ting records on flash paper, which burns quickly when ig- nited, recap sheets on which were kept summaries of bets taken, baseball line sheets, a small quantity of flash paper, two telephones which were not connected, and two boxes of telephone wire which would enable the telephones to be used in any room of the house.

Information on the bet slips was either in abbreviations or code, Gunther said.

Agents also seized an addr ss book, and a quantity of cards nd slips of paper with nam es n them, Gunther said.

All that was found on Oven- shire, Gunther said, was a note- book.

WILLIAM P. (BILLY) COLE
Sentinel Photo

ARWOOD L. (LEE) OVENSHIRE
Sentinel Photo

(Indicate page, name of newspaper, city and state.)
PART I, PAGE 1
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 4/19/67
Edition: FINAL
Author:
Editor: HARRY SONNEBORN
Title: CRIME CONDITIONS IN WISCONSIN

Character:
or
Classification: 165-46
~~92-255~~
Submitting Office: MILWAUKEE

☐ Being Investigated

165-46-121

Read

Mi only

b6
b7C

[redacted] b6 b7C b7D

[redacted] Among other bookies, informant observed that [redacted] controls BILL COLE and FRANK BALISTRIERI gets a piece of their operations. [redacted]

Informant noted that [redacted]

[redacted] b6 b7C b7D

RECOMMENDATION:

[redacted]

Addendum: Cole was arrested by IRS, Milwaukee, on 4/17/67, for wc gambling charge

[redacted] b6 b7C b7D

present when [redacted] and [redacted] were discussing these matters.

[redacted]

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted]

[redacted]

b6
b7C
b7D

Purposes and results of contact (continued)

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

Informant pointed out that the above information should be guarded closely because of the fact that he was the only one

FD-209

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO: SAC, MILWAUKEE [redacted] Date: 4/18/67

FROM: SA CARLYLE N. REED [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Date of Contact [redacted] by SA'S CARLYLE N. REED AND JACK D. WOOD

Titles and File #s on which contacted

[redacted] AR [redacted] (c/a REED)
AR (C)
AR (c/a [redacted]
AR (RUC)
AR (C)
AR (c/a [redacted]
AR-CONSPIRACY (c/a REED)
AR (C)
ITWI (C)
ITWI (C)
BILL COLE ITWI 165-46 (C)
[redacted] ITWI [redacted] (C)
AR (c/a [redacted]

Purpose and results of contact [redacted]

X Informant certified that he has furnished all information obtained by him since last contact.

Rating: Excellent

Coverage: AR - Gambling

1 - [redacted] (File)
1 - (File)
1 - (File)
1 - [redacted]
1 - (File)

1 - [redacted] (File)
1 - [redacted]
1 - (File)
1 - (File)
1 - (File)

1 - [redacted] (File)
1 - 165-46 (File)
1 - [redacted] (File)
1 - [redacted]

b6
b7C
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CNR/ces
(14)

165-46-122

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted] b7D

DATE: May 1, 1967

FROM : SA CARLYLE N. REED

[redacted] CI [redacted] SI [redacted] R (Prob)
[redacted] PCI [redacted] PSI [redacted] R
b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact [redacted] by SAs CARLYLE N. REED & [redacted]

Titles and File #s on which contacted [redacted]

WILLIAM COLE; STEVE HALMO	ITWI	[redacted]	(C)
	ITWI	165-46	(C)
[redacted]	ITWI	[redacted]	C)
	IGA		C)
	ITWI		(c/a [redacted])
	TE		(C)
	IGA		[redacted]
	AR		(c/a REED)

Purpose and results of contact

[redacted] NEGATIVE
POSITIVE
STATISTIC

[redacted]

IGA	[redacted]	(c/a REED)
IGA		(c/a REED)
IGA		(c/a
IGA		(c/a [redacted] b6 b7C b7D
IGA		(c/a
IGA		(c/a
IGA		(c/a
IGA		(c/a
IGA		(c/a
IGA		(c/a
IGA		(c/a
IGA		(c/a
IGA		(c/a [redacted])

[X] Informant certified that he has furnished all information obtained by him since last contact.	Rating VG to Excellent	Coverage Gambling, AR, Prostitution, Thefts

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 2 1967
FBI — MILWAUKEE

1 - [redacted] (REED) b7D
CNR/els
For remainder of copies see page 2.

165-46-123

[redacted]

1 - [redacted] (File)
(1) - 165-46 (File)
1 - [redacted] (File)
1 - (File)
1 - [redacted]
1 - (File)
1 - (File)
1 - (REED)
1 - (REED)
1 - [redacted]
1 -
1 -
1 -
1 -

1 [redacted]
1
1
1
1
1
1
(22)

b6
b7C
b7D

GAMBLING

Regarding the recent arrest of BILL COLE by IRS for failure to have a Federal Gambling Stamp, informant advised that actually BILL COLE works for [redacted] in booking and betting. Informant speculated that they may obtain their line from [redacted]

[redacted]

b6
b7C
b7D

[redacted]

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: May 10, 1967

FROM : SA CARLYLE H. REED

SUBJECT:

CI PCI TE SI PSI R (Prob) R

b6
b7C
b7D

Dates of Contact

Titles and File #s on which contacted

AR (C)
(Discontinued)
BELL CODE ITSP 165-46 (C)
AR (C)
AR (C)
BR (C)

Purpose and results of contact

NEGATIVE
POSITIVE
STATISTIC

On Sunday night

b6
b7C
b7D

Informant certified that he has furnished all information obtained by him since last contact.	Rating VG	Coverage Gambling, AR, Prostitution, ITSP

1- (File)
1- (File)
1- (File)
(1-165-46 (File)

1- 1- 1- 1- 1- CMR/cls - (6)

165-46-134 b7D

SERIALIZED INDEXED
SERIALIZED
MAY 11 1967
FBI — MILWAUKEE

[redacted]

b6
b7C
b7D

At this same time informant also learned that [redacted]

[redacted]

[redacted] As a result, several arrests have been made by the Milwaukee police and INS, including the above-mentioned arrest of BILL COLE. [redacted]

[redacted]

b6
b7C
b7D

Informant said [redacted]

[redacted]

Informant noted at this time that [redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

Informant stated he had been unable to develop any information regarding the above-identified bank robbery and had no information that an associate of [redacted] name unknown, would have had anything to do with it.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-46) (P)

DATE: December 27, 1967

FROM : SA [redacted]

b6
b7C

SUBJECT: WILLIAM PENN COLE, aka.;
STEPHEN JOHN HALMO, aka.
ITWI
OO: MILWAUKEE

Re report of SA JOHN A. HOLTZMAN dated 7/14/64.

Captioned case has been reopened to determine whether or not subjects have been involved in any ~~instant~~ interstate gambling violations recently.

On 12/19/67, [redacted] (protect identity), [redacted] Wisconsin, furnished the following information:

b6
b7C
b7D

[redacted] was arrested by IRS in December of 1965 and received a one-year sentence for failure to possess a Federal gambling stamp. When [redacted] served his prison sentence, WILLIAM COLE ran [redacted] gambling business. One, [redacted] was associated with COLE in regard to the assuming of [redacted] bets.

On 4/17/67, WILLIAM COLE was arrested by the Internal Revenue Service for failure to possess a gambling stamp and that case is still pending trial.

COLE is possibly still "booking" and if COLE is gambling, he would be continuing his business from his home, 3746 North Fifth Street, Milwaukee, Wisconsin. COLE is no longer active in the restaurant business. COLE might still be working for [redacted] but he has no specific information in that regard.

STEVE HALMO is no longer associated with WILLIAM COLE, and HALMO may be "booking" out of IONE STROM's home at 716 South Seventh Street, Milwaukee, Wisconsin.

b6
b7C

2 - Milwaukee
[redacted]
(2)

165-46-125

RECORDED INDEXED
SERIALIZED FILED
DEC 27 1967
FBI MILWAUKEE

[redacted]

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

He understands that [redacted] owns a cottage at Lake Tichigan, [redacted] HALMO and COLE might have used that cottage as a center for their gambling operations in the past; and they, combined with [redacted] might still be using that location. b6 b7C

HALMO has been known to use flash paper and water soluble paper, and it is his understanding that IONE STROM handles HALMO's payoffs and collections.

LEADS:

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

(1) Conduct up-to-date credit and criminal checks regarding subjects.

(2) Discuss this matter with United States Attorney and consider the feasibility of checking long distance toll calls for possible centers of operation.

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted]

DATE: January 15, 1968

b6
b7C
b7D

FROM : SA [redacted]

[redacted] CI [redacted] SI
[redacted] PCI [redacted] PSI

SUBJECT: [redacted]

Dates of Contact [redacted]

Titles and File #s on which contacted [redacted]

(C/A [redacted]
(C/A CARLYLE N. REED)
(C)
(C/A DAN BRANDT)
(C/A DAN BRANDT)
) (C/A DAN BRANDT)
) (C/A DAN BRANDT)
(C/A DAN BRANDT)

Purpose [redacted]

[redacted] NEGATIVE
POSITIVE

[redacted]

WILLIAM PENN COLE, ET AL
The Office
Sports Line

[redacted] (C/A DAN BRANDT)
(C/A [redacted]
) (C/
(C/A

Copies

[redacted] (C. N. REED)
(C)
(DAN BRANDT)
(DAN BRANDT)
)(DAN BRANDT)
(DAN BRANDT)
(DAN BRANDT)

[redacted] (DAN BRANDT)
(1)-165-46
[redacted]
[redacted] els
(12)

b6
b7C
b7D

[X] Informant certified that he has furnished all information obtained by him since last contact.	Rating: Fair	Coverage
Personal Data		

165-46-126

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 15 1968
[redacted] EE

[redacted]

[redacted]

[redacted] b6 b7C b7D

[redacted]

Informant did not think that [redacted]

[redacted]

[redacted]

[redacted] b6 b7C b7D

[redacted]

[redacted]

WILLIAM PENN COLE, ET AL - 165-46

COLE is one of [redacted] and has not been drinking for approximately two months. Informant declined to state whether or not COLE was presently booking. b6 b7C b7D

[redacted]

Informant gets College and Pro Basketball Schedules

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (165-46) DATE: 2/19/68

FROM : SA [redacted] -C-

b6
b7C
b7D

SUBJECT: WILLIAM PENN COLE, aka;
STEPHEN JOHN HALMO, aka
ITWI

OO: MILWAUKEE

Rerep SA JOHN A. HOLTZMAN, Milwaukee, 7/14/64, and rerep [redacted], Milwaukee, 12/27/67.

On 12/21/67 [redacted] Bureau of Identification, Milwaukee PD, furnished following arrest record for WILLIAM PENN COLE, 3746 N. 5th St., Milwaukee, Wis., DOB 5/11/08 at Hannibal, Mo., MI PD # 97749, FBI #596 49B:

Record subsequent to 1/1/64:

Date	Offense	Disposition
2/18/64	False swearing	$400 fine
5/30/64	Driving on wrong side of street	$ 10 fine
1/8/65	Speeding	$ 20 fine
3/11/66	Drunkenness	$ 10 fine
2/11/67	Failure to keep vehicle under control	$ 50 fine
12/27/65	Commercial gambling	$1500 fine
4/20/47	Commercial gambling	- - -

On 1/5/68 [redacted] Credit Bureau of Milwaukee, Inc., 828 N. Broadway, Milwaukee, Wis., advised that WILLIAM PENN COLE has been known to the Credit Bureau of Milwaukee, Inc., since January, 1943. The record reflects he resides at 3746 N. 5th St., and has a [redacted] COLE has a checking account at the West Side Bank. A Federal tax lien was levied against COLE on 3/7/66 for $44,045.44, and judgment for $192 was entered in favor of the Journal Co. 2/4/65.

b6
b7C

1- [redacted]
1- MI 165-46
[redacted] mk
(2)

165-46-127

SEARCHED INDEXED
SERIALIZED FILED
FEB 19 1968
FBI — MILWAUKEE

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Efforts on 2/7/68 and 2/8/68 to contact WILLIAM PENN COLE were unsuccessful. On 2/15/68 WILLIAM PENN COLE was contacted at his home, and the results of that interview are recorded on an FD-302. Although COLE did not wish to discuss gambling as long as Wagering Tax Stamp charges were pending in Federal Court, he did indicate a willingness to disouss gambling when there had been a disposition of the Federal charges. COLE stated that he has not been involved, at any time, in interstate gambling activities.

On 2/16/68 AUSA [redacted] EDW, advised that he has submitted a request to the Department of Justice in order to dismiss the Federal charges against WILLIAM PENN COLE. He did not know when the dismissal would occur, and could not hazard a guess. He stated that the Milwaukee Office of the FBI will be advised when the charges are dismissed. b6 b7C b7D

[redacted]

Since extensive investigation has failed to develop information indicating that COLE and/or HALMO have been or are presently involved in interstate gambling activities, it is requested that captioned case be closed.

[redacted]

b6
b7C
b7D

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 2/19/68

WILLIAM PENN COLE, 3746 North 5th Street, Milwaukee, Wisconsin, furnished the following information:

He has not been involved in any interstate gambling activities and he is unwilling to discuss his relationships with local gamblers as long as he has charges of Failure to Possess a Wagering Tax Stamp pending before the Federal courts. When there has been a disposition of the Federal charges, he will be willing to discuss gambling in detail.

He has been ill for the last several months and has spent time in the Veterans Administration Hospital, Wood, Wisconsin, because of internal hemorrhaging. The doctors do not know the cause of the hemorrhaging. He added that his stomach was removed about 12 years ago and that he has trouble eating. He has been drinking heavily, but does not believe his physical problems are due to the drinking. Should his problem continue, he will recommit himself to the Veterans Administration Hospital, Wood, Wisconsin.

He was willing to furnish no further information.

On 2/15/68 Milwaukee, Wis. File # MI 165-46 - 128

by SA [redacted] Date dictated 2/16/68

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency: it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC : MILWAUKEE [redacted]

DATE: February 21, 1968

FROM : SA [redacted]

[redacted] CI [redacted] SI

PCI PSI

SUBJECT: [redacted]

b6
b7C
b7D

Date of Contact [redacted]

Titles and File #s on which contacted

The Office

WILLIAM PENN COLE 165-46 [redacted]

[redacted] BRANDT)

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE Informant could furnish no information re the office or the gambling activities of WILLIAM PENN COLE.

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

2 - [redacted] BRANDT) 1 - 165-46 [redacted]

1 - [redacted] LLG (6)

b6
b7C
b7D

☐ [redacted]ant certified that he has furnished all information obtained by him since last contact.

Rating: FAIR

Coverage: 165-46-129

Personal Data

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED 9
FEB 26 1968
FBI - MILWAUKEE
[redacted]

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [redacted] DATE: 3/4/68

FROM : S. [redacted] CI [redacted] SI [redacted] PCI [redacted] PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact [redacted]

Titles and File #s on which contacted

WILLIAM PENN COLE 165-46 (C)

[redacted] [redacted] (C)

Purpose and results of contact

[redacted] EGATIVE
OSITIVE

STEVEN JOHN HALMO - Informant has not had contact with HALMO for the past three years, and he does not know the extent of HALMO's current activities.

b6
b7C
b7D

WILLIAM PENN COLE - Informant has not had any contact with COLE recently, and he does not know whether or not COLE is still gambling.

[redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating [redacted]

Coverage Gambling

Personal Data

165-46-130

SEARCHED INDEXED
SERIALIZED FILED
FBI—MILWAUKEE

b7D

1 - [redacted]
1 - [redacted]
1 - 165-46
[redacted] LLG
(3)

[redacted] b7D

connected with the Milwaukee Syndicate.

GENERAL INFORMATION

Informant has heard that two poker games are being conducted by Non-Italians on Milwaukee's South Side. He has, however, received no specific information regarding those games.

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [redacted] (P)

DATE: April 11, 1968

FROM : SA [redacted]

SUBJECT: [redacted]

CI [redacted] SI [redacted]
PCI [redacted] PSI [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Titles and File #s on which contacted

WILLIAM PENN COLE 165-46 (C)

[redacted] (C)

[redacted] GRANDT)

CRIME CONDITIONS IN WISCONSIN 92-255 - Sub Milwaukee

Purpose and results of contact

[redacted] NEGATIVE
POSITIVE

WILLIAM PENN COLE and STEVEN JOHN HALMO - Informant knows both COLE and HALMO and knows them to be local gamblers, but he has had no contact with either gambler. He has heard rumors to the effect that both COLE and HALMO have been drinking heavily and have alienated most of the gambling community because of their drunkenness.

[redacted]

[redacted]

b6
b7C
b7D

Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
[X]	Good	GAMBLING - PROSTITUTION

Personal Data

(See body of memo)

165-46 7133

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 11 1968
FBI - MILWAUKEE

1 - [redacted]
1 - 165-46
1 - [redacted]
1 - [redacted]
1 - [redacted]

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Milwaukeean Convicted in Gaming Case

The conviction Friday of William P. Cole on a charge of commercial gambling marked the end of the state prosecutions resulting from The Milwaukee Sentinel's 1966-'67 investigation into gambling in Milwaukee.

Five persons were arrested on gambling charges on the basis of information gathered by The Sentinel and turned over to Milwaukee police at their request.

All five were convicted, three on felony charges of commercial gambling and two on misdemeanor charges of gambling.

The five and their sentences are:

o Cole, 60, of 3746 N. 5th st., a widely known Milwaukee gambler, found guilty of commercial gambling and sentenced to a term of not more than one year in the state prison at Waupun.

o Arwood Lee Ovenshire, 37, of 3521 S. 1st pl., found guilty of commercial gambling, fined $500.

o James Vance Foster, 35, formerly of 1601 N. Farwell av., found guilty of commercial gambling, fined $250 and costs.

o Fred S. Jordan, 67, of 5223 W. Wisconsin av., operator of Jordan's tavern at 219 E. Michigan st., found guilty of gambling, fined $100.

o Benjamin R. Otto, 55, of 1418 N. Humboldt av., found guilty of gambling, fined $200.

Cole's attorney, Edward Neubecker, in objecting to his client's sentencing, said he could not recall an instance of any commercial gambler being sentenced to Waupaun or the state reformatory at Green Bay.

County Judge James Rice of Sparta, sitting in circuit court here, found Cole guilty of the charge, then denied Neubecker's motion to stay execution of the sentence to permit an appeal.

Cole was accused of accepting horse race bets over the telephone from Miss Gene Cunningham, a Sentinel reporter, in April of 1967. He was charged with accepting four bets totaling $175.

John Koenig, an assistant district attorney, called Cole "... the most flagrant violator of the ones I've come in contact with in connection with this investigation."

In denying the defense motion for a delay in execution of the sentence, Rice said, "The record indicates that this man (Cole) has a disrespect for the law."

In passing sentence, Rice said he didn't see any point in imposing a fine for Cole since, he noted, the defendant had paid a $1,500 fine in 1965 for gambling.

"Apparently this is a long standing business on the part of Mr. Cole," Rice observed.

In addition to the state charges of commercial gambling, The Sentinel investigation also resulted in federal charges against Cole and Ovenshire.

Both men were charged with failure to buy the federal gambling tax stamp. The charges, however, were later dropped when purchase of the tax stamp was ruled to be self-incriminating and in violation of the fifth amendment.

The Sentinel's investigation, which began in the summer of 1966 and continued until mid-April of 1967, was carried out by Miss Cunningham.

In a series of six articles published in The Sentinel in April of 1967, Miss Cunningham decribed her experiences during the nine month investigation and told of betting on horse races and football games, playing blackjack, shooting dice and playing parlay cards.

Because of possible conflict with its investigations, the IRS intelligence division was notified in advance that the series would be appearing in The Sentinel.

The notes and information compiled during the investigation were turned over to IRS at its request.

Following publication of the series, the Milwaukee police department requested that it also be furnished the information gathered in the investigation.

From this information, gambling charges were filed against the five persons, who were later convicted on the basis of Miss Cunningham's testimony.

(Indicate page, name of newspaper, city and state.)

A-5
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 7/20/68
Edition: FINAL
Author:
Editor: HARRY SONNEBORN
Title:

Character:
or
Classification:
Submitting Office: MILWAUKEE

☐ Being Investigated

b7D

165-11

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUL 22 1968
FBI — MILWAUKEE

MI ONLY

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Bookmaker Faces $75,479 Tax Lien

William P. (Billy) Cole, convicted Milwaukee bookie, took in several hundred thousand dollars in gambling receipts over a three month period in 1967, a tax lien filed Wednesday by the internal revenue service (IRS) indicates.

William P. (Billy) Cole

A tax lien for $75,479 was filed against Cole, 59, of 3122 S. 47th st. He allegedly owes 10% excise tax on his gross gambling receipts for a three month period and $50 for an occupational gambling tax stamp.

The lien is for the quarter of the year ending Dec. 31, 1967. Purchase of the gambling stamp for 1967 was required by June 30, according to the law.

In addition to the excise tax and $50 gambling stamp, the $75,479 lien includes a 6% a-year interest charge. IRS may include a 50% civil fraud penalty or 25% delinquency penalty. IRS declined to disclose whether a penalty was included.

Cole was arrested Apr. 17, 1967, on federal warrants based on information provided by Miss Gene Cunningham, a Milwaukee Sentinel reporter, after a nine month investigation into gambling activities here.

In connection with the same investigation, Cole also was arrested on a state charge of commercial gambling. He was convicted on the charge and sentenced to one year in the state prison at Waupun.

A federal grand jury indicted Cole on July 12, 1967, on a charge of failure to buy the $50 gambling tax stamp.

The indictment was dismissed in March of 1968 on the basis of the United States supreme court decision that buying the gambling stamp is self-incriminating and a violation of constitutional rights.

The $50 gambling tax must be paid but its nonpayment can no longer be used as a basis for criminal prosecution, an IRS spokesman said.

(Indicate page, name of newspaper, city and state.)

A-5
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 4/17/69
Edition: FINAL
Author:
Editor: HARRY SONNEBORN
Title:

Character:
or
Classification: 165-46 - 146
Submitting Office: MILWAUKEE

☐ Being Investigated

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
APR 17 1969
FBI — MILWAUKEE

MI ONLY

b6
b7C

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

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(Indicate page, name of newspaper, city and state.)

A-5
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 4/17/69
Edition: FINAL
Author:
Editor: HARRY SONNEBORN
Title:

Character:
or
Classification:
Submitting Office: MILWAUKEE

☐ Being Investigated

165-46-146

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
APR 17 1969
FBI — MILWAUKEE

Brandt

MI ONLY

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

US Seeks Back Tax on Gambling Income

The internal revenue service alleged in a tax lien filed Wednesday that a former Milwaukee tavernkeeper earned several hundred thousand dollars in gambling in April, May and June of 1967.

A lien totaling $75,481 was filed against William P. Cole, 58, of 3122 S. 47th st. The amount includes the 10% federal excise tax on gambling and $50 for an occupational gambling stamp for the fourth quarter of the fiscal year ending June 30, 1967. An IRS spokesman declined to reveal specifically how much the government alleges that Cole earned at the time. He said the amount "could also include various penalties." He conceded, however, that the total was large.

The IRS said Cole could simply pay the lien and the case would be dropped. If he does not, court action will be started the IRS said.

Cole formerly operated the Taxi Inn, 113 E. Juneau av. On Nov. 1, 1965, he was fined $400 on a commercial gambling charge which arose out of the 1964 John Doe investigation into gambling. Cole also was arrested in April, 1967, on a state charge of commercial gambling and sentenced to one year in the state prison at Waupun.

William P. Cole

(Indicate page, name of newspaper, city and state.)

B-4
MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 4/17/69
Edition: LATEST
Author:
Editor: RICHARD H. LEONARD
Title:

Character:
or
Classification:
Submitting Office: MILWAUKEE

☐ Being Investigated

165-46-147

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
APR 1 [illegible]
FBI — MILWAUKEE

MI ONLY

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	5/13/69	3/9/67 - 5/12/69

TITLE OF CASE

CHANGED
STEVEN JOHN HALMO, aka

REPORT MADE BY

SA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE

ITWI

b6
b7C

Title marked changed to delete WILLIAM PENN COLE from title, formerly carried as "STEVEN JOHN HALMO, aka; WILLIAM PENN COLE, aka."

REFERENCE

Milwaukee report of SA JOHN A. HOLTZMAN, 7/14/64;
Milwaukee letter to Bureau, 7/2/65, titled [redacted] b7D

Milwaukee letter to Bureau, 2/28/68; titled [redacted]
Milwaukee airtel to Bureau, 3/1/69; titled "Interstate Gambling Activities Layoff Bookmakers;
Bureau letter to Milwaukee, 4/24/69.

- P -

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	None	PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

165 46 153

COPIES MADE:

3 - Bureau (165-642)

1 - USA, Milwaukee

2 - Milwaukee (165-46)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ROUTE TO [redacted]
READ FOR
MARK INDEXING AND
INITIAL
DATE

b6
b7C

- A -
COVER PAGE

GPO : 1968 O - 299-885

ADMINISTRATIVE

Case was re-opened February 28, 1969, as informant information indicated HALMO had stepped up his gambling activity sufficiently to warrant investigation to determine its interstate character.

Case was closed by referenced report dated 7/14/64, and re-opened December 27, 1967 to determine if HALMO's gambling activity at that time was in violation of Federal law.

On December 19, 1967, [redacted] Internal Revenue Service, Milwaukee, advised SA [redacted] that STEVE HALMO was no longer associated with WILLIAM COLE, for this reason COLE has been dropped from the title of this case. b6 b7C

On 2/19/68, the case was closed inasmuch as investigation uncovered no evidence of a Federal gambling violation.

It is noted that references dated 7/2/65 and 2/28/68, [redacted] b6 b7C b7D

On [redacted], [redacted] a known Milwaukee gambler, advised SA DANIEL E. BRANDT that STEVE HALMO was one of the chief bookmakers in the Milwaukee area.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1205781-0

Total Deleted Page(s) = 20
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 33 ~ b6; b7C; b7D;
Page 34 ~ b6; b7C; b7D;
Page 36 ~ b6; b7C; b7D;
Page 37 ~ b6; b7C; b7D;
Page 38 ~ b6; b7C; b7D;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 45 ~ Duplicate;
Page 46 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 60 ~ Duplicate;
Page 61 ~ Duplicate;
Page 101 ~ Duplicate - Pages 101-102 duped to Pages 91-92;
Page 102 ~ Duplicate - Pages 101-102 duped to Pages 91-92;
Page 145 ~ Duplicate;

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-New) DATE: May 8, 1969

FROM : SA [redacted] b7D

SUBJECT: WILLIAM PENN COLE 0 [redacted] 165-46 [redacted]
ITWI

[redacted] 5/7/69, telephonically advised that he was approached by subject prior to 5/3/69, at which time subject told him that he was taking bets on the Kentucky Derby, which was run on 4/3/69. b6 b7C Informant stated that he did not accept the bet at that time but was given telephone numbers 282-8313 and 282-6188 to call if he decided to make the bet. On the day of the derby, he contacted [redacted] (phonetic), through telephone number 282-6188, at which time he placed $100 on Arts and Letters to place and $300 on Dykes to win. Informant advised that he won the $100 bet but lost the $300 bet. He said that on 5/7/69, subject contacted him, at which time he paid for the loss.

[redacted] Informant stated that he has heard that [redacted] was also taking bets for COLE; however, he is not acquainted with this informant.

It is recommended that a new 165 case be opened in this matter.

b7D

4 - Milwaukee
(1 - [redacted]
(1 - [redacted]

[redacted] ds

b6
b7C

OIA
MJD

165-264-1

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
1969

[redacted]

(see 165-146)

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-340a (Rev. 3-1-67)

(Title) BILL COLE

(File No.) 165-264

Date Filed		Disposition
8-7-72	1) one photo of Cole	
8-7-72	2) one ;photo of Penn Cole with glassess	

165-264-1A

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
AUG 1 1972
FBI — MILWAUKEE

FD-340 (REV. 6-24-65)

File No. 165-264-1AD (1)

Date Received 8/2/72

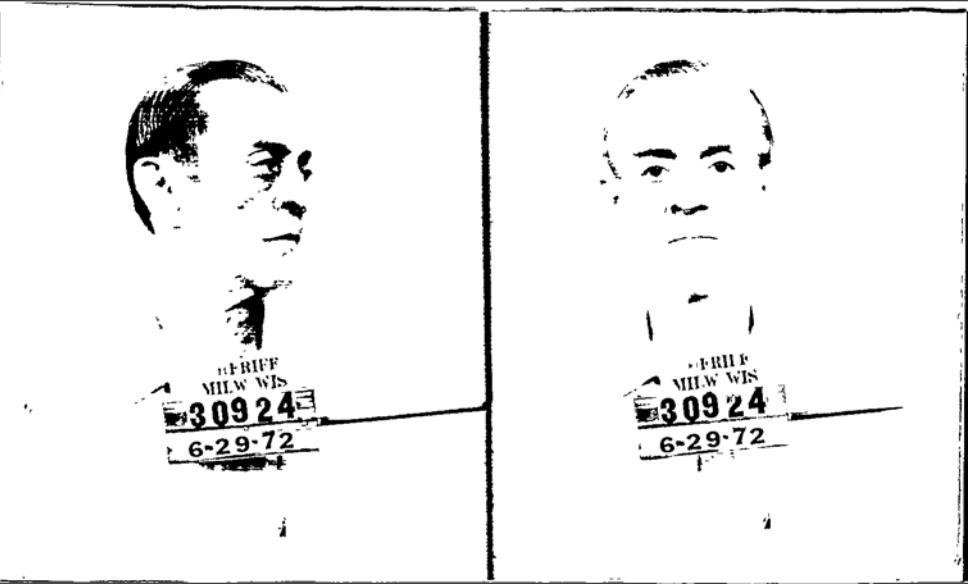
From Milwaukee
(NAME OF CONTRIBUTOR)
Sheriff's office
(ADDRESS OF CONTRIBUTOR)

By

b6
b7C

To Be Returned ☐ Yes ☒ No Receipt given ☐ Yes ☒ No

Description: Wm. Penn.
Photo of Cole;
Right & Front
Views.


SHERIFF
MILW WIS
30924
6-29-72

SHERIFF
MILW WIS
30924
6-29-72

Wm. Penn Cole
165-264-1A1

FD-340 (REV. 6-24-65)

File No. 165-26 FIA (2)

Date Received 8-2-72

From Milw. Co. SO
(NAME OF CONTRIBUTOR)

Milwaukee, Wis.
(ADDRESS OF CONTRIBUTOR)

By SA [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☐ No

Description:

1 Photo Wm. Penn Cole. Right & Front Views w/ Glasses.

SHERIFF
MILW WIS
30924
6-29-72

SHERIFF
MILW WIS
30924
6-29-72

Low Resp Cell
165-264

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-264)(P) DATE: 6/6/69

FROM : SA [redacted]

SUBJECT: WILLIAM PENN COLE
ITWI

b6
b7C

Re Memo to SAC from SA [redacted] dated 5/8/69.

The following investigation was conducted by SA [redacted] at Milwaukee, Wisconsin:

On 5/13/69, Captain [redacted] Special Assignment Squad, Milwaukee Police Department, advised writer that BILL COLE, who had just been released from Wisconsin State Prison, Waupun, where he had served time on a gambling conviction, was now residing at 3122 S. 46th Street, Milwaukee. COLE is driving a 1969 Oldsmobile, silver and black, bearing Wisconsin license C57-523. [redacted] could offer no further information regarding COLE's activities and stated he has no knowledge as to whether or not COLE has resumed his gambling activities.

On 5/13/69, records of the Wisconsin Motor Vehicle Division, reflected that Wisconsin license C57-523 is issued to [redacted] Milwaukee.

On 5/13/69, Bresser's Criss-Cross Telephone Directory was checked for any listing re telephone numbers 282-8313 and 282-6188, with the following results:

There was no listing for number 282-8313. Telephone number 282-6188 is listed to [redacted]

b6
b7C

There was no record in Bresser's Criss-Cross Directory or the Milwaukee City Directory for a listing pertaining to 3122 S. 46th Street, Milwaukee.

(2) - Milwaukee

[redacted]

165-264-2

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 8 1969
FBI—MILWAUKEE

[redacted]

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 165-246

The following investigation was conducted by SA DANIEL E. BRANDT; at Milwaukee, Wisconsin, on 5/16/69:

Mr. [redacted] (PROTECT IDENTITY), [redacted] Wisconsin Telephone Company, advised that an examination of telephone records disclosed that telephone number 282-8313 is subscribed to [redacted] b6 b7C

The following investigation was conducted by SA [redacted] at Waupun, Wisconsin, on 6/3/69:

[redacted] Records Section, Wisconsin State Prison, examined prison records re WILLIAM PENN COLE and the following information was found to be recorded:

WILLIAM PENN COLE, DOB 5/11/08, was sentenced to Wisconsin State Prison, Waupun, on 7/19/68, to one year in prison on a charge of commercial gambling. COLE was released on parole on 1/22/69, and COLE's parole agent is [redacted] Milwaukee. b6 b7C

[redacted] furnished a photograph of COLE, along with the attached authorized correspondence list and COLE's Face Sheet, showing a complete background for him.

LEADS

MILWAUKEE

At Milwaukee, Wisconsin

1. Will determine thru Wisconsin Telephone Company if WILLIAM PENN COLE has telephone at his present address of 3122 S. 46th Street, Milwaukee.

2. Will contact COLE's parole officer and verify COLE's present address and attempt to obtain information re COLE's present activities.

3. Will conduct credit and criminal check regarding COLE.

4. Will maintain contact with Milwaukee PD Vice Squad and Special Assignment Squad to determine their knowledge of COLE's present activities.

5. Will contact logical sources and informants in attempt to determine if COLE is still active in gambling.

Duplicate

WISCONSIN CORRECTIONAL CAMP SYSTEM
WALWORTH CORRECTIONAL CENTER

AUTHORIZED CORRESPONDENCE AND VISITING LIST

INMATE: COLE, WILLIAM NUMBER: 31546-A

DATE: 1-10-69, (Revized) REC'D FROM: WSP

NAME	REL.	AUTH. VISIT	ADDRESS
[redacted]	DAU	X	[redacted]
	Frd.		
	Frd		
	Wife	X	
	Son	X	[redacted] b6 b7C

APPROVED 1-10-69 [redacted]

DENIED VISITS & CORRESPONDENCE WITH:

[redacted]

ACCOMPLICE
ACCOMPLICE
[redacted] b6 b7C

1-10-69

Div. of Corrections
Form C-162

C H. Duplicate

C-53

AUTHORIZED CORRESPONDENTS AND VISITORS

Inmate	INSTITUTION	Number	Date
COLE, William	WSP	31546-A	7-31-68

Name	Relation	Auth. for Visit	Address
[redacted]	Wife	X	[redacted]
	Son	X	
	Daughter	X	
APPROVED [redacted] 7-31-68 ✓		b6 b7C	
[redacted] APPROVED [redacted] 7/8/68	FR		[redacted]
[redacted] APPROVED [redacted] /24/68	FR		[redacted]

b6
b7C

INMATE MUST NOT CORRESPOND OR VISIT WITH: [redacted] GAMBLING ACCOMPLICES!!

FACE SHEET

INSTITUTION: Wisconsin State Prison NUMBER: 31546-A DATE PREPARED: 7-31-68

NAME (As shown on Court Order): COLE, William

TRUE NAME: William Penn Cole

ALIASES: Denied PREV. NO: None SOC. SEC. NO: 389-05-7505

Date of Birth: 5-11-08 (60)

Place of Birth: Hannibal, Missouri

SEX: Male RACE: White

CITIZENSHIP: U. S. Citizen

OTHER IDENTIFICATION: No visible marks or scars.

HEIGHT: 5 ft. 7½ in. WEIGHT: 141 lbs.

COLOR OF EYES: Brown

COLOR OF HAIR: Brown & Graying

RELIGIOUS PREFERENCE: None. Attemded Church services in the Army. No attendance since then. Not baptized or confirmed.
MARITAL STATUS: Married
DEPENDENTS: 2 (wife & 1 child)
OCCUPATION: Tavernkeeper
HOME: 3746 N. 5th St., Milwaukee, Wis.
LAST RESIDENCE: Same

OFFENSE: Commercial Gambling SEC. NO: 945.03(2) OFF. DATE: On & between 4-12-67 & 4-14-

INMATE'S STATEMENT: I pled not guilty because I contend that everyone gambles. Most everyone bets on a ball game, gets in a baseball or football pool once in a while, or even puts a buck on the horses. I used to visit the race tracks in Chicago, and also placed a bet here and there. I never called or solicited anyone, people would call me. I never forced anyone or anything like that; people just placed bets with me of their own free will. I wasn't even a booking agent. They had a big cleanup drive on gambling going in Milwaukee, and [redacted] b6 b7C was set up as a stooge. She contacted [redacted] (see involved), and me, and that's what led to our arrest. I've been out on bond for over a year while this case dragged along.

INVOLVED: [redacted] paid approximately $500.00 fine; [redacted] paid $200.00 fine.
EMERGENCY ADDRESS: [redacted] 3746 N. 5th St., Milwaukee, Wisconsin
HABITS: Moderate drinker. Denies narcotic usage. DEBTS: None ASSETS: None

SENTENCE: 1 year Bench Trial

Court: Circuit County: Milwaukee Judge; James W. Rice

DA: David J. Cannon Def. Atty: Edward Neubecker Plea: Not Guilty

Date Arrested: 4-67 Sentenced: 7-19-68 Received: 7-22-68

Term Expires: 7-22-69 Elig. for Parole: 1-22-69 M.R.:

XX Affected by Mandatory Release Law

COLE, William FACE SHEET 2 3154-A

RESIDENCE HISTORY

35 years Milwaukee, Wisconsin 1933-68
Subject was born in Hannibal, Missouri, and reared between there and Beggs, Oklahoma.
LEGAL SETTLEMENT: Milwaukee, Wis.

ADMITTED ARRESTS

1931 - Either Milwaukee, Wisconsin or Hannibal, Mo. Statuatory Rape: 1 year probation. Kept.
Other arrests include three for gambling, and several traffic violations, all in Milwaukee, Wisconsin. Subject states that he paid fines on all of these.

MILITARY HISTORY

Inducted in the U. S. Army in December 1942 at Milwaukee, Wis. ASN-36808471. Served 2 years ETO with the 9th Tank Destroyer Group. No courts-martial. Honorable Discharge in August 1945 at Jefferson Barracks, Missouri. No claims. (1st/Sgt.)

EMPLOYMENT HISTORY

During the past five years subject has been unemployed due to ill health. He claims that most of his stomach was removed in 1955 because of ulcers, and he has been in and out of VA Hospitals ever since. Prior to 1963 he operated his own tavern business (Taxi Inn, Edison & Juneau Ave., Milwaukee, Wis., now called the Harp) in Milwaukee, Wisconsin for 20 years. In the Army he was a company Sgt.
SKILLS: None

MARITAL HISTORY

1st Wife: [redacted] divorced subject in Milwaukee, Wis. in the early 1940's and hasn't been heard from since. Married subject in about 1937 at Hannibal, Mo. No children with inmate. If living she is probably in her early or mid 50's.
Wife: [redacted] Married subject 7-13-47 by a Justice of the Peace in Milwaukee, Wis. No arrests.
Son: [redacted] with his mother. Single. No children. No arrests. b6 b7C
Dau: [redacted]th her mother.
Subject states that his wife and children will remain faithful to him, and wait his release from prison.

FAMILY HISTORY

Fa: EARL COLE, deserted the family in about 1916, and hasn't been heard from since. Birthplace, and present marital and arrest status unknown.
Mo: OLLIE nee WINTERS, died of senility in April 1968 at age 76 at Leavering Hospital, Hannibal, Mo. Born in Hannibal, Mo., and lived there all her life. After subject's father deserted her she married a MR. STUTZ in the 1930's, and he died in the mid 1940's. No arrests.
One brother, HAROLD, died of influenza at age 15 in the 1920's.
After inmate's father deserted the family subject was reared between the home of the mother at Hannibal, Missouri and an aunt and uncle at Beggs, Oklahoma.

EDUCATIONAL HISJTORY

1 to 12th grade - Southside Grade School (1-8), Hannibal, Mo.; and Beggs High School (9-12), Beggs, Oklahoma.

REFERENCE: Army
[redacted] smm [redacted] Interviewer b6 b7C

SAC, Milwaukee (92-262) 7/3/69

SA [redacted] b6 b7C

LA COSA NOSTRA ACTIVITIES
MILWAUKEE DIVISION

FD 302 has been prepared concerning the surveillance conducted by SA [redacted] and SA [redacted] on 6/24/69, starting at approximately 8 p.m. and including spot checks of Alfie's Tavern, North Teutonia Avenue; the Kings IV, North Water Street; and the Ad Lib, West Wells Street. Individuals observed included JOSEPH FRANK ENEA, WILLIAM PENN COLE, JAMES RAYMOND JENNARO, WALTER BROCCA, SALLY PAPIA, and [redacted] The original of this FD 302 has been placed in 92-262, with copies being designated for the following files:

[redacted]	[redacted]	(C/A DORAN)
		(C/A DORAN)
92-565	JAMES RAYMOND JENNARO	(C/A DORAN)
165-264	WILLIAM COLE	(C/A MARKEY) b6 b7C b7D
[redacted]	[redacted]	(C/A MARKEY)
94-316	FRANK PETER BALISTRIERI	(C/A BRANDT)

It is noted that one copy of above FD 302 has been placed in each of the above Milwaukee files.

1 - 92-262
1 - 92-565
1 - 94-316
1 - [redacted]
1 -
1 -
1 - 165-264
[redacted]
(7)

dew

165-264-3
D
LSK LSR
1969
FBI—MILWAUKEE

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date June 30, 1969

1

At approximately 8 p.m. Special Agents [redacted] and [redacted] entered Alfie's Tavern, 4126 North Teutonia, where they observed JOSEPH FRANK ENEA tending bar. At the time of the Agents' arrival, there was one other customer in the bar, who left shortly after the Agents arrived. In approximately the next 45 minutes, one other customer entered the bar and spent approximately five minutes and left. During the rest of the time, the bar was empty, with the exception of the Agents and ENEA. b6 b7C

During the course of conversation, ENEA was given an opportunity to view photographs of known Negro burglars in the Milwaukee area. After doing so, he advised that none of the individuals were familiar to him. He stated that the tavern is a high-class establishment and they have no troublemakers or other problems as customers. He stated that if he did not throw troublemakers out himself, his regular Negro customers would do so. ENEA spoke generally of the changing racial situation in the North Teutonia Avenue area, where Alfie's is located, indicating that the Negro population is increasing rapidly. He expressed a dissatisfaction in the way law enforcement and political officials have handled race riots and the rising Black Panther threat.

ENEA advised he was feeling the pinch of the Milwaukee brewery strike and had only Miller beer available. He indicated his heavy business was in liquor rather than beer and stated that on weekends Alfie's was so packed that there was standing room only. He advised that Alfie's provides live entertainment from Wednesdays through Sunday. ENEA indicated he is at the bar whenever it is open.

On 6/24/69 at Milwaukee, Wis. File # MI 165-264 - 4

by SA [redacted] SA [redacted] Date dictated 6/27/69 b6 b7C

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[redacted]

At approximately 9 p.m., the Agents left Alfie's Tavern and proceeded to the Kings IV, 720 North Water Street.

Upon arriving at the Kings IV, a powder blue 1968 Cadillac El Dorado, bearing Wisconsin license B29-907, (registered to FRANK P. BALISTRIERI) was observed parked in a no parking any time zone in front of the Kings IV. Upon entering the Kings IV, the Agents observed that there was only one couple in the downstairs area and the waiters and waitresses were sitting at tables due to lack of business. The bartender, who was unknown to the Agents, was described as a white male, 23 years old, 6'1", 190 pounds, dark brown hair (long sideburns), brown eyes.

The Agents took a seat at the bar and shortly thereafter WILLIAM PENN COLE came into the bar in an obviously intoxicated condition. COLE was with another man, later identified as [redacted] (phonetic). [redacted] Conversation between COLE and [redacted] and the bartender indicated that [redacted] and COLE had been stood up by two women whom they had been with in the bar earlier. During the course of conversation, the bartender was asked by Agent [redacted] whether or not the upstairs area of the Kings IV was yet open. He replied that they were not and would probably not be for another couple of weeks. b6 b7C

At approximately 10 p.m., the Agents left the Kings IV and proceeded to the Ad Lib Club, 323 West Wells. The following were observed at the Ad Lib Club:

JAMES RAYMOND JENNARO, manager of the Ad Lib

WALTER BROCCA

[redacted]

SALLY PAPIA, operator of Sally's Steak House

During the course of conversation with JIMMY JENNARO, he indicated that since the Ad Lib had terminated female impersonators, Saturday night business had fallen off to the tune of approximately $500.00. He stated, however, that the relief from problems that the impersonators created; i.e., an excess number of homosexual customers and incidents with the police department; was worth the loss of money. JENNARO was asked how JERRY DI MAGGIO was doing and he replied that DI MAGGIO had cancer and was receiving cobalt treatments at Madison, Wis., five days a week and was returning to Milwaukee on the weekends only.

At approximately 11:30 p.m., SALLY PAPIA, WALTER BROCCA [redacted] entered the Ad Lib, where they conversed with JENNARO and then sat at a table with other unidentified customers. At about the same time, the unidentified man previously seen at the Kings IV in the company of WILLIAM PENN COLE arrived at the Ad Lib by himself. He spoke with JIMMY JENNARO, who thereafter identified him to the Agents as [redacted]

b6
b7C

Shortly thereafter, surveillance was terminated.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	7/31/69	5/7/69 - 7/28/69

TITLE OF CASE

WILLIAM PENN COLE, aka
Bill

REPORT MADE BY

SA [redacted]

TYPED BY [redacted] b6 b7C

CHARACTER OF CASE

ITUI

- P -

INFORMANTS

On [redacted] advised that he was approached by COLE prior to May 3, 1969, at which time COLE told him that he was taking bets on the Kentucky Derby, which was run on April 3, 1969. Informant stated that he did not accept the bet at that time but was given telephone numbers 282-8313 and 282-6188 to call if he decided to make the bet. On the day of the derby, he contacted [redacted] (phonetic), through telephone number 282-6188, at which time he placed $100 on Arts and Letters to place and $300 on Dykes to win. Informant

b6 b7C b7D

ACCOMPLISHMENTS CLAIMED						ACQUITTALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	
					None	None

CASE HAS BEEN:

PENDING OVER ONE YEAR ☐ YES ☒ NO

PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau

1 - USA, Milwaukee

2 - Milwaukee (165-264)

DO NOT WRITE IN SPACES BELOW

165 264 5

[redacted] b6 b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

DATE

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

advised that he won the $100 bet but lost the $300 bet. He said that on May 7, 1969, COLE contacted him, at which time he paid for the loss.

Informant stated that he has heard that [redacted] was also taking bets for COLE; however, he is not acquainted with this informant. b6 b7C b7D

On July 18, 1969, [redacted] advised that he has not come in contact with any information that has indicated that BILL COLE has continued his bookmaking operation since being released from Wisconsin State Prison on January 22, 1969.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will contact COLE's parole officer and verify COLE's present address and attempt to obtain information regarding COLE's present activity.

2. Will obtain telephone toll records regarding telephone numbers [redacted] and [redacted] on SAC approval. b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted] Office: MILWAUKEE b6 b7C
Date: July 31, 1969

Field Office File #: MI 165-264 Bureau File #:

Title: WILLIAM PENN COLE

Character: INTERSTATE TRANSPORTATION OF WAGERING INFORMATION

Synopsis: WILLIAM PENN COLE, white male, date of birth May 11, 1908, was released from Wisconsin State Prison, Waupun, Wis., on January 22, 1969, after serving six months of a twelve month sentence for commercial gambling. Information developed that COLE has continued his gambling operation through telephone number [redacted] WILLIAM COLE presently residing at 3122 South 46th Street, Milwaukee, [redacted] telephone number 321-0702. Investigation continuing. b6 b7C b7D

- P -

DETAILS:

At Milwaukee, Wisconsin

This investigation was predicated on May 7, 1969, in order to determine if WILLIAM PENN COLE, who was released from Wisconsin State Prison, Waupun, Wisconsin, on January 22, 1969, after serving sentence on a commercial gambling conviction, has continued his

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

gambling activities in violation of the Interstate Transportation of Wagering Information Statute.

On May 13, 1969, Captain [redacted] b6 b7C Special Assignment Squad, Milwaukee Police Department, advised that BILL COLE, who had just been released from Wisconsin State Prison, Waupun, where he had served time on a gambling conviction, was now residing at 3122 South 46th Street, Milwaukee. COLE is driving a 1969 Oldsmobile, silver and black, bearing Wisconsin license C57-523. [redacted] could offer no further information regarding COLE's activities and stated he has no knowledge as to whether or not COLE has resumed his gambling activities.

On June 26, 1969, Captain [redacted] was re-contacted and advised that he had developed information from a reliable source who advised [redacted] that WILLIAM PENN COLE is presently receiving bets through telephone numbers [redacted] b6 b7C b7D

On May 13, 1969, records of the Wisconsin Motor Vehicle Division reflected that Wisconsin license C57-523 is issued to [redacted] Milwaukee. b6 b7C

On May 13, 1969, Besser's Criss Cross Telephone Directory was checked for any listing re telephone numbers [redacted] and [redacted], with the following results: b7D

There was no listing for number [redacted] Telephone number [redacted] is listed to one [redacted] Milwaukee. b6 b7C b7D

There was no record in Besser's Criss Cross Directory or the Milwaukee City Directory for a listing pertaining to 3122 South 46th Street, Milwaukee.

The following investigation was conducted by SA DANIEL E. BRANDT:

At Milwaukee, Wisconsin

On May 16, 1969, Mr. [redacted] (PROTECT IDENTITY), [redacted] Wisconsin Telephone Company, advised that an examination of telephone records disclosed that telephone number [redacted] is subscribed to by one [redacted] Milwaukee. b6 b7C b7D

On July 25, 1969, further examination by [redacted] of telephone records disclosed that telephone number [redacted] is listed to [redacted] Milwaukee, Wisconsin.

The following investigation was conducted by SA [redacted] b6 b7C

At Waupun, Wisconsin

On June 3, 1969, [redacted] Records Section, Wisconsin State Prison, examined prison records re WILLIAM PENN COLE and the following information was found to be recorded:

WILLIAM PENN COLE, Date of Birth May 11, 1908, was sentenced to Wisconsin State Prison, Waupun, on July 19, 1968, to one year in prison on a charge of commercial gambling. COLE was released on parole on January 22, 1969, and COLE's parole agent is [redacted] Milwaukee.

[redacted] furnished COLE's face sheet showing his complete background information and the face sheet reads as follows:

At Milwaukee, Wisconsin

On June 27, 1969, [redacted] b6 b7C Special Agents of the Federal Bureau of Investigation, observed WILLIAM PENN COLE enter the King's IV Tavern, 720 North Water Street, Milwaukee. COLE was in an obviously intoxicated condition and was accompanied by a white male, who was later identified as [redacted] COLE remained at the bar for approximately one hour conversing with the bartender. During the course of their conversation, COLE and [redacted] were perturbed because they apparently were stood up by two women whom they had been with in the bar earlier.

It should be noted that the King's IV is owned and operated by FRANK BALISTRIERI, head of the Milwaukee La Cosa Nostra Family.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-264) (P)
ATTENTION: SA DANIEL E. BRANDT

DATE: August 11, 1969

FROM : SA [redacted]

SUBJECT: WILLIAM PENN COLE, aka
Bill
ITWI
00: MI

Re Milwaukee report of SA [redacted] 7/31/69. b6 b7C b7D

On 8/7/69, Mr. [redacted] Protect Identity, [redacted] Wisconsin Telephone Company, Milwaukee, Wisconsin, examined subscriber information pertaining to telephone number [redacted] and [redacted] and the following subscriber information was obtained:

321-0702 is listed to [redacted] Milwaukee. [redacted] is listed to [redacted] Milwaukee. [redacted] is listed to [redacted] b6 b7D

SAC approval is requested to obtain toll records concerning the above three numbers.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Requested 8/14

Upon receiving SAC approval, SA BRANDT is requested to obtain toll records pertaining to the above three phone numbers.

b6
2 - Milwaukee b7C
[redacted]
(2)

SA Brandt handle

165-264-6
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 1 1969
FBI—MILWAUKEE

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-264) (P) DATE: September 30, 1969

FROM : SA [redacted] b6 b7C

SUBJECT: WILLIAM PENN COLE, aka
Bill
ITWI
OO: MILWAUKEE

Re Milwaukee report of SA [redacted] 7/31/69, and Milwaukee memo by SA [redacted] 8/11/69.

On 8/11/69, SAC approval was granted to obtain toll records regarding telephone numbers [redacted] b6 b7C b7D

The toll records regarding the above telephone numbers have been requested from the Wisconsin Telephone Company by SA DANIEL E. BRANDT and as of this date have not been made available.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

When above toll records are made available, Milwaukee will report results.

2-Milwaukee (165-264)
(2)
[redacted]

POS
RRP

10-22-69 #2
10/27/69
11/7/69

165-264-7

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 30 1969
FBI—MILWAUKEE

[redacted] b6 b7C

(REV. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 9/25/69

The records of the Wisconsin Telephone Company, 208 East Wisconsin Avenue, Milwaukee, Wisconsin, reflected the following telephone subscriber information:

Telephone Number	Subscriber
[redacted]	[redacted] Milwaukee, Wisconsin
	Auxiliary number listed to above subscriber [redacted] Milwaukee, Wisconsin

b6
b7C
b7D

The records reflected the following [redacted]

On 9/16/69 at Milwaukee, Wisconsin File # MI 165-264 - 8

By SA DANIEL E. BRANDT/kdb Date dictated 9/22/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency: it and its contents are not to be distributed outside your agency.

The following toll calls were listed as being charged to telephone number [redacted] b6 b7C b7D

MI 165-264

The above records can only be made public on issuance of a subpoena duces tecum addressed to [redacted] Wisconsin Telephone Company, 208 East Wisconsin Avenue, Milwaukee, Wisconsin, or any other designated Telephone Company official. b6 b7C b7D

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	11/7/69	8/4/69 - 11/6/69

TITLE OF CASE

WILLIAM PENN COLE, aka
Bill

REPORT MADE BY

SA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE

ITWI

b6
b7C

REFERENCE

Report of SA [redacted] at Milwaukee, 7/31/69.

- P -

ADMINISTRATIVE

This report exceeds the 45-day reporting rule; however, this matter has received continuous investigative effort.

No leads are being set out regarding toll checks, as no pattern was determined as to out-of-state calls, and all toll calls made by COLE and his associate were isolated.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						NONE	PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau

1 - USA, Milwaukee

2 - Milwaukee, (165-264)

[redacted]

165-264-9

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations [redacted]

b6
b7C

ROUTE
READING
MAILING AND
INITIAL
DATE

GPO : 1968 O - 299-885

COVER PAGE

INFORMANTS

[redacted] advised he has developed no information that would indicate COLE has continued his bookmaking operation since being released from Wisconsin State Prison. b7D

LEADS

MILWAUKEE

At Milwaukee, Wisconsin

Will interview WILLIAM PENN COLE regarding his gambling activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [redacted] Office: MILWAUKEE b6 b7C
Date: NOVEMBER 7, 1969

Field Office File #: MI 165-264 Bureau File #:

Title: WILLIAM PENN COLE

Character: INTERSTATE TRANSPORTATION OF WAGERING INFORMATION

Synopsis: Wisconsin Telephone Company toll records concerning WILLIAM PENN COLE and his associate's telephone were negative in that all toll calls made during the time checked were isolated calls. Spot checks of COLE's residence negative in developing information regarding gambling at COLE's residence or known gamblers frequenting his residence. Milwaukee PD Vice Squad has no knowledge of COLE's present gambling activities, but have developed information that he may be accepting some bets from close associates. Mr. [redacted] b6 b7C Parole Officer, Wisconsin State Probation Department, Milwaukee, advised that COLE was on probation under his supervision from 1/22/69 thru 7/22/69, when he was discharged. [redacted] has no knowledge of COLE's gambling activities and did not know if COLE was presently making book.

- P -

Details:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Spot checks of WILLIAM PENN COLE's residence at 3122 South 46th Street, Milwaukee, Wisconsin, between August 4, 1969 and October 30, 1969, failed to reveal any gambling activities at the above address, or known gamblers frequenting the above address.

On October 30, 1969, [redacted] Detective, Vice Squad, Milwaukee Police Department, assigned gambling matters, advised that during the course of recent gambling investigations and contact with gambling sources, he has developed some information which reflected that WILLIAM PENN COLE may be operating a small book out of his residence, but no interstate aspect has been developed by [redacted] stated that the information revealed that COLE may be accepting isolated bets from close associates, but that he is not actively soliciting business. [redacted] stated thatif he develops any additional information regarding COLE, he will notify the FBI immediately. b6 b7C

On November 6, 1969, Mr. [redacted] Parole Officer, State Probation Department, Milwaukee, advised that he was WILLIAM PENN COLE's probation officer from January 22, 1969, when COLE was released from Wisconsin State Prison, Waupun, Wisconsin, until July 22, 1969, when COLE was discharged from probation.

[redacted] stated he has had no contact with COLE since COLE was discharged from probation on July 22, 1969.

[redacted] stated that COLE was employed by the Franklin Investment Company, 12201 West Burleigh Street, Milwaukee, from January, 1969 through July, 1969, and was still employed at the above company when discharged from probation. While on probation, COLE resided at 3122 South 46th Street, Milwaukee, telephone number 321-0702, with his wife, [redacted] b6 b7C

[redacted] advised he has no knowledge of COLE's gambling activities; however, COLE may be involved in gambling, because he told [redacted] that he planned to bet again once discharged from probation. COLE, however, never indicated or mentioned that he planned on making book when he talked about betting.

[redacted] stated he had no additional information concerning COLE's activities and that the only background information on COLE contained in his file is the Wisconsin State Prison Face Sheet, which can be obtained at the Wisconsin State Prison, Waupun, Wisconsin. b6 b7C

[redacted] advised that he does not foresee contact with COLE in the future.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-264) (P) DATE: 11/21/69

FROM : SA [redacted] b6 b7C

SUBJECT: WILLIAM PENN COLE, aka
Bill
IRWI

Re Milwaukee report of SA [redacted] dated 11/7/69.

Due to the transfer of C/A, [redacted] to Appleton, Wisconsin, it is recommended that this matter be reassigned.

Assignment card attached.

For information of C/A, all investigation to date has failed to reveal any interstate aspect of COLE's gambling activities.

The only outstanding lead is to interview COLE in an attempt to develop information regarding gambling activities in the Milwaukee area.

2-Milwaukee
[redacted]

Reassign 165-264-10
[redacted] b6 b7C

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-264) (P) DATE: 12/30/69

FROM : SA [redacted]

SUBJECT: WILLIAM PENN COLE, aka
"Bill"
ITWI

b6
b7C

00: MILWAUKEE

Re memo of SA [redacted] dated 11/21/69.

On 12/22/69, SAs [redacted] interviewed subject at his residence, 3122 South 46th Street in accordance with re memo and in conjunction with Milwaukee file 165-13 (FRANK LEO SANSONE, aka ET AL, ITWI, 00: Milwaukee). The results of this interview are set forth on an FD 302.

It is noted that during interview, COLE indicated he was extremely sick and would probably be going to the VA Hospital at Wood, Wisconsin, after the first of the year.

The writer plans to determine whether COLE enters said hospital and if so, will consider opening a PC case on him.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Recontact subject after first of year to determine whether he enters VA Hospital.

Please List

Post IR

165-264-11

SEARCHED INDEXED
SERIALIZED FILED
DEC 1969
FBI—MILWAUKEE

Milwaukee

Date Received 2/4/70
Date Mailed 2/6/70
Recording 2/12/70

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 12/24/69

WILLIAM PENN COLE was contacted at his residence, 3122 South 46th Street, at which time he was apprised of the identities of the interviewing Agents and the nature of the interview. He was displayed a warning and waiver of rights form, which he refused to read and refused to sign stating that he did not want to know what was on the form. COLE was thereafter verbally advised by Special Agent [redacted] that he did not have to make a statement and that anything he did say could be used against him in a court of law, that he had a right to an attorney and that if he could not afford an attorney one would be appointed for him before any questioning. He was also advised that if he did decide to talk to the Agents and thereafter decided to stop, he had the right to stop at any time. b6 b7C

COLE thereafter advised that he had known FRANK LEO SANSONE for over ten years and had gotten drunk with him many, many times at Fazio's on 5th and other places.

COLE declined to talk about SANSONE's betting activities or any of his own activities and denied being engaged in gambling in any way at the present time. He readily admitted having been a gambler in the past and stated that he is the only Milwaukee gambler who had ever been sent to Waupun. COLE stated that prior to his prison sentence [redacted] had been a customer of his. He stated that he had not seen [redacted] in two or three years. COLE did state that he had heard that SANSONE had gone out of business since his arrest on November 24, 1969; however, he, COLE, was under the impression that SANSONE had a "partner" whose name was unknown to him.

COLE stated that he did not want to insult the intelligence of the interviewing Agents; however, he felt that they would understand that he did not want to talk about gambling activities of a current nature inasmuch as he had already been sent to prison once for gambling and he is presently in ill health. He stated that he thought he

---

On 12/22/69 at Milwaukee, Wisconsin File # MI-165-2642

[redacted] and b6 b7C

Date dictated 12/22/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

would return to the Veterans Administration Hospital at Wood, Wisconsin, after the first of the year.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	2/6/70	12/22/69-2/6/70

TITLE OF CASE

WILLIAM PENN COLE, aka
Bill

REPORT MADE BY

SA [redacted]

TYPED BY [redacted]

b6
b7C

CHARACTER OF CASE

ITWI

REFERENCES:

Milwaukee report of SA [redacted] 11/7/69.

- P# -

ADMINISTRATIVE:

This report exceeds the normal 45 day reporting rule; however, this matter has received continuous investigative effort in connection with investigation of Milwaukee file 165-13 (EU file 165-380); FRANK LEO SANSONE, aka; FRANK JAMES SANSONE; ITWI.

It is noted that this case is being placed in a P# status due to the fact that no evidence has been developed indicating subject is presently engaged in bookmaking, and

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						None	PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO N [redacted]

b6
b7C

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3 - Bureau
1 - USA, Milwaukee
2 - Milwaukee (165-264)

[redacted]

ROUTE TO [redacted]

READ FOR ACCURACY.....

MARK INDEXING AND

INITIAL.....

DATE.....

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

165-264-13

GPO : 1968 O - 299-885

because no evidence has been developed indicating a Federal violation, as well as the fact that subject is in ill health.

B*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted] Office: MILWAUKEE

Date: February 6, 1970

Field Office File #: MI 165-264 Bureau File #:

Title: WILLIAM PENN COLE

Character: INTERSTATE TRANSPORTATION OF WAGERING INFORMATION

Synopsis: Subject interviewed 12/22/69 and denied to be currently active as a bookmaker or better. Subject admitted having been gambler in past and close associate of FRANK LEO SANSONE. Subject indicated extreme ill health. On 2/6/70 subject advised his health is continuing to deteriorate and he anticipates hospitalization in the near future.

- Pe -

DETAILS:

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U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 6, 1970

WILLIAM PENN COLE was contacted at his residence, 3122 South 46th Street, at which time he was apprised of the identity of the interviewing Agent. COLE stated that he had been confined to his home since before Christmas due to extreme ill health, which he indicated was being caused by a liver ailment.

COLE advised he planned to enter the Veterans Administration Hospital, Wood, Wisconsin, in the very near future, and expected that he may have to undergo surgery.

No attempt was made to talk with Mr. COLE concerning gambling activities.

On 2/6/70 at Milwaukee, Wisconsin File # MI 165-264

by SA [redacted] Date dictated 2/6/70

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	7/17/70	7/15-16/70

TITLE OF CASE

WILLIAM PENN COLE,
aka Bill

REPORT MADE BY

SA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE

ITWI

b6
b7C

REFERENCE

Report of SA [redacted] dated 2/6/70, at Milwaukee.

P* -

ADMINISTRATIVE

It is noted that the investigative period of this report exceeds the normal reporting period. This is due to the fact that the case has been in a pending inactive status since 2/6/70.

This case is again being placed in a pending inactive status due to the fact no evidence has been developed indicating subject is

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						None	PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE: 4

3 - Bureau (RM) (FD 217 encl)
1 - USA, Milwaukee
1 - Chicago (AIC, Chicago Field Office, JAMES J. FEATHERSTONE) (RM)
Milwaukee (165-264)

[redacted]

[redacted]

b6
b7C

-264-15

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

☆ GPO : 1968 O - 299-885

COVER PAGE A

presently engaged in bookmaking and because no evidence has been developed indicating a federal violation, as well as the fact subject is in ill health.

On [redacted] advised that [redacted] b7D

On [redacted] advised that BILL COLE frequents Libby's on East St. Paul Street in the Italian fresh produce area. This tavern is known to be a hangout for the Italian hoodlum element and some of the Milwaukee Italian gamblers.

On [redacted] advised that there is no indication WILLIAM COLE is presently engaged in any bookmaking or gambling activity although he might possibly be doing some small betting on his own.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow subject's activities and associates through informant coverage.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee
1-Agent in Charge, Chicago Field Division, JAMES J. FEATHERSTONE) (RM)

Report of: SA [redacted] Office: Milwaukee
Date: July 17, 1970

b6
b7C

Field Office File #: MI 165-264 Bureau File #:

Title: WILLIAM PENN COLE

Character: INTERSTATE TRANSPORTATION OF WAGERING INFORMATION

Synopsis: No record at VA Hospital, Wood, Wisconsin, indicating confinement of subject since 12/1/67. Subject contacted at his home, 7/16/70, address verified, and he refused to talk with Bureau Agents. No indication subject involved in local gambling activity.

-P-

DETAILS:

On July 16, 1970, Mrs. [redacted] Medical Administration Division, Veterans Administration Hospital, Wood, Wisconsin, advised a review of her records reflect a WILLIAM PENN COLE was last hospitalized at the institution from November 22, 1967 to December 1, 1967.

b6
b7C

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U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date July 17, 1970

1

WILLIAM PENN COLE was contacted at his residence, 3122 South 46th Street. At the time SA [redacted] attempted to display a standard warning and waiver of rights form to COLE, he began to close his door stating he had nothing to talk to the FBI about and that the FBI should not bother him as he is a sick man. b6 b7C

No further attempt was made to interview COLE.

2

On 7/16/70 at Milwaukee, Wisconsin File # MI 165-264

by SA [redacted] and SA DENNIS CONDON [redacted] Date dictated 7/16/70 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned it and its contents are not to be distributed outside your agency.

MI 165-264

On July 16, 1970 Captain [redacted] Vice Squad, Milwaukee, Wisconsin Police Department, advised that no information has been developed recently to indicate subject is engaged in any type of gambling activities in Milwaukee. b6 b7C

[redacted]

[redacted] advised that [redacted]

[redacted]

[redacted]

b6
b7C
b7D

CAUTION SHOULD BE UTILIZED IN HANDLING THIS INFORMATION, AND IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: 11/17/69

FROM : SA DANIEL E. BRANDT

SUBJECT:

CI PCI PC SI PSI R (Prob) R

b7D

Dates of C by SA DANIEL E. BRANDT

acted

ITWI c/a
ITWI c/a
ITWI c/a
ITWI c/a
ITWI c/a
ITWI c/a
ITWI c/a
ITWI c/a
ITWI c/a
IGA closed

b6
b7C

Purpose and results of contac

NEGATIVE
POSITIVE
STATISTIC

The informant advised that

b6
b7C
b7D

This source advised he understood

Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage
Gambling

13.7 D SA

R/S to SA to D

165-264-15-A

SEARCHED INDEXED
SERIALIZED FILED
NOV 17 1969
FBI—MILWAUKEE

b6
b7C
b7D

Dist/ED
(10)

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date July 17, 1970

WILLIAM PENN COLE was contacted at his residence, 3122 South 46th Street. At the time SA [redacted] b6 b7C attempted to display a standard warning and waiver of rights form to COLE, he began to close his door stating he had nothing to talk to the FBI about and that the FBI should not bother him as he is a sick man.

No further attempt was made to interview COLE.

On 7/16/70 at Milwaukee, Wisconsin File # MI 165-264 -16

by SA [redacted] and SA DENNIS CONDON [redacted] Date dictated 7/16/70 b6 b7C

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-264)(P) DATE: 8/6/70

FROM : SA DANIEL E. BRANDT

SUBJECT: WILLIAM PENN COLE, aka
ITWI

(OO: MI)

X On [redacted] advised BILL COLE has [redacted] b6 b7C b7D

[redacted] (PROTECT IDENTITY). [redacted] Wisconsin Avenue, Milwaukee, Wisconsin, advised on 7/28/70, telephone number [redacted] is listed to [redacted] Wis., and telephone number [redacted] is an auxiliary line at this same address. These records reflect telephone service for the above telephone numbers was established 5/2/70, and that the subscriber was listed as being retired and on pension.

It is noted the telephone company records reflect no telephone toll calls as being charged to the above telephone numbers during the May and June, 1970 billing periods.

As it would appear the subject is operating a bookmaking business at 3130A North Richards Street, Milwaukee, under a fictitious name, it is suggested that this case be reopened and assigned in an effort to determine if COLE is involved in interstate gambling activities.

(3) - Milwaukee
(1 - [redacted])
[redacted]
(3)

8/7/70

165-264-17

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
1970
[redacted] b6 b7C b7D

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-209 (Rev. 3-11-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: 8/6/70

FROM : SA DANIEL E. BRANDT

CI / PCI / PC

SI / PSI

R (Prob) / R

b7D

SUBJECT:

Dates of Contact

File #s ... cted (Use Titles when File #s not available or CI positive info.)

165-261

BILL COLE

b6
b7C
b7D

Purpose and results of contact

NEGATIVE
POSITIVE
STATISTIC

Informant advised that

Informant said he continues to

Informant was aware that

b6
b7C
b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
165-166

PERSONAL DATA

b6
b7C
b7D

165-264-18

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 1970
FBI—MILWAUKEE

1 - (CLOSED)
1 -
1 -
DEB:rab
(7)

1 -
1 -

1 -
1 - (CLOSED)

[redacted]

b6
b7C
b7D

The informant is aware that [redacted]

The informant understood [redacted]

According to the informant, [redacted]

Informant heard that [redacted] are still handling bets on baseball and horses.

The informant said that in his estimation the overall amount of gambling in the Milwaukee area has fallen off from what it used to be a year or two ago. [redacted]

b6
b7C
b7D

EDITION V. 6-11-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: 8/6/70

b7D

FROM : SA DANIEL E. BRANDT

CI SI R (Prob)
PCI PSI R

SUBJECT:

Dates of Contact

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

LCN; AR - CONSPIRACY

165-264

BILL COLE; ITWI

Purpose and results of contact

NEGATIVE
POSITIVE
STATISTIC

b6
b7C
b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage AR; ITWI; TFIS

PERSONAL DATA

165-264-19

SEARCHED INDEXED
SERIALIZED FILED
19/0
FBI—MILWAUKEE

b6
b7C
b7D

1 - 4-165-264

(See Page 2 For Copies)

DEB:rab
(22)

[redacted] b7D

COPIES CONTINUED:

1 - [redacted] (FILE)
1 - [redacted] (CLOSED)
1 - [redacted]
1 - [redacted]
1 - 165-264 [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted] (CLOSED)
1 - [redacted]
1 - [redacted] (FILE)
1 - [redacted]
1 - [redacted]
1 - [redacted] (CONDON)
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted] (CLOSED)
1 - [redacted] (CLOSED)
1 - [redacted]
1 - [redacted] (FILE)
1 - [redacted]

b6
b7C
b7D

Informant advised [redacted]

[redacted]

b6
b7C
b7D

BILL COLE

[redacted]

[redacted] b7D

[redacted] b6 b7C b7D

The informant noted many of the above-listed individuals are well-known Milwaukee gamblers and bookmakers. b7D

The informant said he learned [redacted]

The informant said [redacted]

The informant said [redacted]

The informant said he saw [redacted] b6 b7C b7D

Informant stated it was possible [redacted] was operating as a partner with BILL COLE [redacted]

The informant heard [redacted] has been going b7D to the harness races in Illinois, frequently, and has been winning money at the track.

The informant still believes [redacted]

b6
b7C
b7D

Informant said he had talked with [redacted] on [redacted]

The informant was aware that [redacted]

b6
b7C
b7D

Informant said [redacted]

b6
b7C
b7D

[redacted]

Informant said [redacted] have

[redacted]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION, AND IT SHOULD NOT BE REPORTED IN THE DETAILS OF ANY REPORT, UNLESS PARAPHRASED IN SUCH A MANNER AS TO PROTECT THE IDENTITY OF THIS INFORMANT.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-264) (P)

DATE: 9/30/70

FROM : SA [redacted]

b6
b7C

SUBJECT:
WILLIAM PENN COLE, aka
ITWI
00: MI

Re Milwaukee memo, 8/6/70.

Physical observation of 3130A North Richards, Milwaukee, has determined that address to be a large two-family frame residence in a racially mixed neighborhood. This observation was made by SAs [redacted] and DENNIS CONDON on 8/12/70. Spot checks of that address and neighborhood on 8/18, 27, and 9/8 and 9/15/70, have failed to locate any automobiles registered to captioned subject or any of his known associates.

LEADS

MILWAUKEE

At Milwaukee, Wisconsin

Consider physical surveillance of subject in effort to determine if he travels to the area of 3130A North Richards, Milwaukee.

2-Milwaukee
[redacted]
(2)

b6
b7C

165-264-20

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 30 1970
FBI—MILWAUKEE

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-209 (Rev. 3-11-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: 10/5/70

FROM : SA DANIEL E. BRANDT

SUBJECT:

CI PCI SI PSI R (Prob) R

b6
b7C
b7D

Dates of Contact by SA DANIEL E. BRANDT

contacted (Use Titles when File #s not available or CI positive info.)

(c/a BRANDT) LCN — AR - CONSPIRACY
(c/a BRANDT) — AR
(c/a — AL — ITWI
(c/a — ITAR
(closed) — ITAR
(c/a — AR

Purpose and results of contact

NEGATIVE
POSITIVE
STATISTIC

(c/a — ITWI
(c/a — AR
(c/a — AR
165-264 (c/a — BILL COLE — ITWI
(closed)
(c/a CONDON) — I
(closed) — AR
(c/a BRANDT) — AR
(c/a — ITAR
(c/a — AR
(c/a — AR
(closed) — AR

b6
b7C
b7D

informant advised that he had received infor-

Informant certified that he has furnished all information obtained by him since last contact.

Coverage
AR and GAMBLING

PERSONAL DATA

1- (file)
1- BRANDT)
1- BRANDT)
1-
1-
1- file)
1-
1-
1-
1-

1- 165-264
1- (file)
1- (CONDON)
1- (file)
1- BRANDT)
1-
1-
1-
1- (CONDON)

1-92-599 (file)
(19)

165-264-21

SERIALIZED FILED
OCT 5 1970
FBI—MILWAUKEE

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Informant said [redacted]

[redacted]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION. IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	10/23/70	7/20/70 - 10/14/70

b6
b7C

TITLE OF CASE

WILLIAM PENN COLE, aka
Bill

REPORT MADE BY

SA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE

ITWI

REFERENCE

Report of SA [redacted] at Milwaukee dated 7/17/70.

- P -

ADMINISTRATIVE

It is noted instant case placed in a pending inactive status on 7/17/70, and thereafter made pending on 8/6/70, in view of the following information.

On [redacted] advised BILL COLE has [redacted]

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

165 | 264 | 22

COPIES MADE:

3-Bureau (Registered Mail)

[redacted] 2-Milwaukee (165-264)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

[redacted]

[redacted]

- A -

ROUTE
READ FOR ACCURACY AND
INITIAL .....
DATE .....

Dissemination Record of Attached Report

Agency		10/22		
Request Recd.		11/12		
Date Fwd.		Bu RI Rpt 11/12/70		
How Fwd.				
By				

★ GPO : 1968 O - 299-885

[redacted] (PROTECT), [redacted] b6 b7C
[redacted] Milwaukee, Wisconsin, advised on 7/28/70, telephone number [redacted] is listed to [redacted] Milwaukee, Wisconsin, and telephone number [redacted] is an auxiliary line at this same address. These records reflect telephone service for the above telephone numbers was established [redacted], and that the subscriber was listed as being [redacted]

On [redacted] advised informant was aware b6 b7C b7D
that [redacted]

On [redacted] advised BILL COLE was [redacted]

On [redacted] advised he had been at Libby's South where he observed BILL COLE at the bar. [redacted]

Physical observation of 3130A North Richards, Milwaukee, has determined that address to be a large two-family frame residence in a racially mixed neighborhood. This observation was made by SAs [redacted] and b6 b7C DENNIS CONDON on 8/12/70. Spot checks of that address and neighborhood on 8/18, 27, and 9/8 and 9/15/70, have failed to locate any automobiles registered to captioned subject or any of his known associates. Spot checks were also made with negative results on 10/14/70.

Inasmuch as basis for making instant case active stems from informant information and information received from a potential source, no details arebeing set out in this report although active investigation has been conducted. At such time as investigation substantiates information received from informant same will be reported to USA and Chicago Strike Force, UACB.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will conduct physical surveillance of subject to determine his daily activities and will maintain contact with informants for any information re subject.

FD-209 (Rev. 3-11-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [ ]

DATE: 12/4/70

FROM : SA [ ]

[ ] CI [ ] SI [ ] R (Prob)
[ ] PCI [ ] PSI [ ] R

SUBJECT: [ ]

b6
b7C
b7D

Dates of Contact [ ]

File #s on which contacted (Use Titles when File #s not available on CI positive info.)

[ ] [ ] ET AL, ITWI (C/A [ ]

Purpose and results of contact

[ ] NEGATIVE
[ ] POSITIVE
[ ] STATISTIC

PC advised that [ ]

[ ]

b6
b7C
b7D

[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage
ITWI

PERS
1 - [ ]
1 - [ ]
1 - [ ]
1 - 165-264
1 - [ ]
1 - [ ]

1 - [ ]
1 - [ ]
1 - [ ]
1 - [ ]

[ ]

(10)

165-864-23

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
DEC 1970
FBI—MILWAUKEE

[redacted] b6 b7C b7D

[redacted]

PC advised that talk in the night club is to the effect that [redacted]

PC noted that [redacted]

[redacted] b6 b7C

[redacted] b7D

[redacted] b7D

Overheard during the time [redacted] b6 b7C b7D

[redacted]

On [redacted] PC observed that BILL COLE entered the night club and had a drink after which he left making contact with no one.

PC overheard [redacted] b6 b7C b7D

[redacted]

PC observed [redacted]

[redacted] b6 b7C b7D

[redacted]

b6
b7C
b7D

[redacted] was overheard bragging that [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-264) (P) DATE: December 30, 1970

FROM : SA, [redacted]

SUBJECT: WILLIAM PENN COLE, aka
ITWI
00:MI

b6
b7C

Rerep of SA [redacted] at Milwaukee, 10/23/70.

For the information of the file, a check with DMV reflected on 11/10/70 that Wisconsin license C57-523, continues to be registered to subject in [redacted]

On 11/27/70 subject [redacted] were observed in the front yard of their home at 3122 South 46 Street indicating that subject still resides there. An effort to locate a car at or near the home was unsuccessful.

Spot checks were conducted in the vicinity of 3130 A North Richards on 11/18, 12/9,14,15 and 12/21/70. During the course of these spot checks checks were made of the licenses of all cars in the area and none were found registered to COLE or any of his known associates.

In view of informant reports set forth in rerep to effect that COLE was involved in the SAM LIBRIZZI bookmaking operation a complete review of all transcripts of electronic surveilance in connection with MI file 165-45 (THOMAS JAMES MACHI, aka ET AL) was made and revealed nothing concerning COLE.

LEADS

MILWAUKEE

AT MILWAUKEE

b6
b7C

Will obtain toll records at Wisconsin Telephone company for telephone nos. [redacted] and [redacted] listed to [redacted] Wisconsin. (This lead discussed with SA BRANDT and should therefore be assigned to him.)

165-264-34

INDEXED
SERIALIZED
FILED
DEC 30 1970
FBI—MILWAUKEE

(2) Milwaukee

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 1/1/71

WILLIAM PENN COLE was interviewed at his residence, 3122 South 46th Street, at which time he furnished the following information:

He stated that the reaction on the street to the arrests of THOMAS JAMES MACHI, TONY MACHI, [redacted] and others was that the Federal Bureau of Investigation was persecuting the gambling community when instead it should be attacking the narcotics problem. He stated that he did not hear of any threats made to anyone subpoenaed to testify before a Federal Grand Jury in connection with the MACHI case. b6 b7C

COLE stated that STEVE HALMO is no longer a bookmaker, although he may possibly be doing some betting. He said that HALMO is not employed and, therefore, is in a poor financial situation. He indicated that HALMO's father has been supporting HALMO, but refused to continue to do so if HALMO continued booking.

COLE stated that he heard that [redacted] was in town and had beaten another case against him. COLE expressed concern over the fact that [redacted] was able to continue to get off of the hook when he, COLE, had spent six months in jail for a similar offense.

COLE stated that he sees FRANK SANSONE on occasion and indicated that SANSONE is currently attempting to sell building supplies and siding material on a legitimate basis.

COLE stated that he knows FRANK PETER DADDABBO and advised that DADDABBO is not trusted by anyone involved in gambling as he is known to be untrustworthy in handling money. He advised that DADDABBO considers himself a "tough guy," but in fact he is known more as a "dumb punk."

COLE advised that it is nearly impossible to obtain any line information in Milwaukee since the arrest of six individuals in the MACHI case. He advised that it is his opinion that line information comes into Milwaukee

On 12/22/70 at Milwaukee, Wisconsin File # MI 165-264 - 25

by SA DENNIS CONDON and [redacted] DC

SA [redacted] Date dictated 12/28/70 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

from Las Vegas, Nevada, and although he does not know it for a fact, he feels that [redacted] is furnishing this information to a source in Milwaukee. b6 b7C

COLE appeared to be in poor physical condition and stated that he has cancer of the liver and intestine and that he does not expect to live for another year. He advised that he had already had his stomach removed, that he tires very easily and that he seldom leaves his home.

FD-209 (Rev. 6-23-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: December 23, 1970

FROM : SA DANIEL E. BRANDT

SUBJECT:

TE PC CI PCI SI PSI R R (Prob)

b6
b7C
b7D

Dates , by SAs DANIEL E. BRANDT and

File # acted f F (Provide positive information)

ET AL ITAR

C/A
(C/A BRANDT)
C/A
(C/A
(C/
BILL COLE ITWI
C/A CONDON) ITAR

Purpose and results of contact CLOSED)
(CLOSE AR

NEGATIVE
POSITIVE
STATISTIC

Informant advised that he saw

b6
b7C
b7D

Informant noted that

X Informant certified that he has furnished all information obtained by him since last contact.

Coverage AR

b7D

PERSONAL DATA

9-Milwaukee (1-165-264)
DEB/ds
(9)

SEARCHED INDEXED
SERIALIZED FILED
DEC 23 1970
FBI—MILWAUKEE

b6
b7C

165-264-26

[redacted]

[redacted] informant saw BILL COLE recently and noted that he appears to be in poor health and speaks in a very soft voice. b6 b7C b7D

[redacted]

According to the informant, [redacted]

It was informant's belief that [redacted] he

[redacted] b6 b7C b7D

[redacted]

Informant said [redacted]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION. IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

Routing Slip
0-7 (Rev. 9-5-69)

(Copies to Offices Checked)

TO: SAC,

- ☐ Albany
- ☐ Albuquerque
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- ☐ Savannah
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- ☐ Washington Field
- ☐ Quantico

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- ☐ Bonn
- ☐ Buenos Aires
- ☐ Hong Kong
- ☐ London
- ☐ Madrid
- ☐ Mexico, D.F.
- ☐ Ottawa
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

Date 12/22/70

RE: Report of SA [redacted] dated 10/23/70, at Milwaukee, captioned, "William Penn Cole, aka, Bill ITWI."

b6
b7C

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: Cover pages of referenced report have been received at the Bureau, however, the report itself has not been located. Submit three copies by return mail.

165-264-[illegible]27

[illegible] INDEXED
[illegible]IZED FILED
DEC 23 1970

[redacted]

Enc.
Bufile
Urfile (165-264)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-264) (P) DATE: 1/13/71

FROM : SA DANIEL E. BRANDT

SUBJECT: WILLIAM PENN COLE, aka
ITWI

OO: MILWAUKEE

Re memo of SA [redacted] 12/30/70. b6 b7C

A review of the records of the Wisconsin Telephone Company, 324 East Wisconsin Avenue, Milwaukee, Wisconsin, on 12/29/70 reflected telephone service for telephone numbers [redacted] which were both listed to [redacted]

2 - 165-264
DEB/kdb
(2)

165-264-78

SEARCHED INDEXED
SERIALIZED FILED
JAN 13 1971
FBI—MILWAUKEE

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	1/25/71	11/10-12/29/70

TITLE OF CASE

WILLIAM PENN COLE, aka
Bill

REPORT MADE BY

SA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE

ITMI

b6
b7C

REFERENCES:

Milwaukee report of SA [redacted]

- P* -

ADMINISTRATIVE:

Instant case being placed in a P* status inasmuch as subject is in extremely poor health, and no indication that he is presently involved in gambling activities exists.

[redacted] advised subject was observed at Fazio's on Jackson, at which time he came in, had one drink and left, making contact with no one.

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	
						None

CASE HAS BEEN:

PENDING OVER ONE YEAR ☒ YES ☐ NO

PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (RM)
1 - Chicago (Attorney in Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) (RM)
2 - Milwaukee (165-264)

DO NOT WRITE IN SPACES BELOW

[redacted]

READ FOR ACCURACY

MARK INDEXING AND

INITIAL

DATE

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

165-264-29

SEARCHED INDEXED
SERIALIZED FILED

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

COVER PAGE

MI 165-264

[redacted] advised that [redacted] BILL COLE. Informant saw BILL COLE recently, and noted that he appears to be in poor health and speaks in a very soft voice.

b6
b7C
b7D

B#
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Chicago (Attorney in Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) (RM)

Report of: SA [redacted] Office: MILWAUKEE b6 b7C
Date: January 25, 1971

Field Office File #: MI 165-264 Bureau File #:

Title: WILLIAM PENN COLE

Character: INTERSTATE TRANSPORTATION OF WAGERING INFORMATION

Synopsis: DMV check 11/10/70 reflects subject continues to have Wisconsin license C57-523. Spot check 11/27/70 reflects subject continues to reside at 3122 S. 46th St. Spot checks conducted vicinity 3130A N. Richards failed to locate subject in that vicinity. Records, Wisconsin Telephone Co. reflect telephone numbers [redacted]

- P# - b6 b7C

DETAILS:

On November 10, 1970, a check with the Department of Motor Vehicles, Madison, Wisconsin, stated that Wisconsin license C57-523 continues to be registered to subject [redacted] name.

On November 27, 1970, subject and [redacted] observed in the front yard of their home at 3122 S. 46th Street, indicating that subject still resides there.

Spot checks were conducted in the vicinity

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 351-076

of 3130A N. Richards St. on November 18, December 9, 14, and 15, 1970, and on December 21, 1970. During the course of those spot checks, the subject was not observed in this area, nor was the automobile license registered to his wife observed. No known associates of COLE were observed in the area.

A review of the records of the Wisconsin Telephone Company, 324 East Wisconsin Avenue, Milwaukee, Wisconsin, on December 29, 1970, reflected telephone service for telephone numbers [redacted] Wisconsin, was discontinued on October 9, 1970. The final bill for service [redacted]

b6
b7C
b7D

FD-209 (Rev. 6-23-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE

DATE: 1/14/71

FROM : SA

SUBJECT:

TE / PC | CI / PCI | SI / PSI | R / R (Prob)

b6
b7C
b7D

Dates of Contact

File #s on which contacted (Use Ti n CI provides positive information)

, aka C/A
C/A
ET AL C/A CONDON
aka ET AL C/A

Purpose and results of contact

NEGATIVE
POSITIVE
STATISTIC

PC advised that WILLIAM COLE is extremely sick and is not expected to live more than six to eight months as he has cancer of the liver. He said COLE has no connection with gambling at this time, not even as a bettor.

b6
b7C
b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR

PERSONAL DATA

65-264-30

ED INDEXED
IZED FILED
JAN 1 1971
FBI—MILWAUKEE

1 -
1 -
1 - 165-264

1 -
1 - (CONDON)
(5)

b7D
b6
b7C

[redacted]

b6
b7C
b7D

PC stated that [redacted]

[redacted]

FD-209 (Rev. 6-23-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: 2/5/71

b7D

FROM : SA DANIEL E. BRANDT

SUBJECT:

☐ TE ☐ PC ☐ CI ☐ PCI ☐ SI ☐ PSI ☐ R ☐ R (Prob)

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b6
b7C
b7D

c/a BRANDT) AR-CONSPIRACY
/a et al ITAR
c/a CONDON) AR
c/a CONDON) ITAR
c/a BRANDT) ITAR
closed) AR

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

165-264 STEVE DE SALVO AR
BILL COLE ITWI
c/a BRANDT) JOE CAMINITI
(c/a CONDON)
closed) CRIME CONDITIONS MILWAUKEE

The informant said he saw

The informant was able to gather

b6
b7C
b7D

The informant said

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
AR, ITAR

PERSONAL DATA

165-264-31

(file)
BRANDT)
CONDON) 1-165-264
(CONDON) 1
(BRANDT)
file)
CONDON)
file)
(12)

b6
b7C
b7D

[redacted]

[redacted] b6 b7C b7D

Informant said [redacted]

Informant said [redacted] BILL COLE are in partnership in a bookmaking operation; however, he had no details regarding this operation.

Informant said [redacted] b6 b7C b7D

The informant advised [redacted]

Informant advised that for all intents and purposes, the LCN family in Milwaukee no longer exists in that the majority of the members are advanced in age and are no longer interested in keepting the LCN family together. Informant heard nothing regarding activities of [redacted] b7D

CAUTION SHOULD BE UTILIZED IN HANDLING THIS INFORMATION, AND IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

FD-209 (Rev. 6-23-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: 1/29/71

b7D

FROM : SA DANIEL E. BRANDT

☐ TE ☐ PC ☐ CI ☐ PCI ☐ SI ☐ PSI ☐ R ☐ R (Prob)

SUBJECT:

Dates of [redacted] by SAs DANIEL E. BRANDT and [redacted]

[redacted] c/a [redacted]	[redacted]	ITVI
(c/a BRANDT)		AR
(c/a BRANDT)		AR-CONSPIRACY
165-264 (c/a [redacted]	WILLIAM COLE	ITVI
[redacted] /a [redacted]	[redacted] ET AL	ITAR
closed)		AR
[redacted]	(c/a [redacted]	AR
	(c/a BRANDT)	AR
	(c/a [redacted]	ITOM

Pu[redacted]ts of contac[redacted] provides positive information)

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

b6
b7C
b7D

Informant advised [redacted]

The informant saw [redacted]

b6
b7C
b7D

The informant noted [redacted]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR, ITAR 165-264-32

PERSONAL DATA

FORM 01 #2

Date Received 4-5-71

Date Rep[redacted]

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 29 1971
FBI—MILWAUKEE

b6
b7C
b7D

[redacted] (file) [redacted] (BRANDT) 1-165-26[redacted]
(BRANDT) [redacted]

[redacted] (file) 1 A
[redacted] BRANDT)
[redacted]
(10)

[redacted]

[redacted]

The informant said [redacted]

b6
b7C
b7D

[redacted]

Informant heard that [redacted]

[redacted]

Informant said that BILL COLE, Milwaukee bookmaker, is in very poor health, and informant indicated he would never quit bookmaking as long as he lived. Informant did not know any details concerning COLE's operation or the size of his operation.

b6
b7C
b7D

[redacted]

The informant said recent raids by the FBI against local bookmakers through the use of a court-ordered wiretap has caused gamblers in Milwaukee to be extremely cautious and has cut down on the overall volume of gambling at the present time. Those individuals still engaged in gambling activities are reluctant to discuss their activities and are hesitant to use telephones which could be monitored. Informant said this is normally the slack time of the year as far as bookmaking is concerned, but felt it would pick up again as soon as the baseball season begins in the spring.

FD-209 (Rev. 3-11-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee

DATE: 4/16/71

FROM : SA DENNIS CONDON

SUBJECT:

CI PCI SI PSI R (Prob) R PC

b6
b7C
b7D

Dates of Contact

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

182-0 Illegal Gambling Business

165-264 WILLIAM COLE

b6
b7C
b7D

Purpose and results of contact

NEGATIVE
POSITIVE
STATISTIC

92-717

Informant advised that there has been quite a bit of talk among some of his Italian friends and associates that the

b6
b7C
b7D

(8)

1 - 182-0

b6
b7C
b7D

Informant certified that he has furnished all information obtained by him since last contact.

Coverage Criminal

PERSONAL DATA

165-264-33

SEARCHED INDEXED
SERIALIZED FILED
APR 16 1971
FBI—MILWAUKEE

b6
b7C

[redacted]

b6
b7C
b7D

[redacted]

Informant advised that [redacted]

[redacted]

[redacted]

Informant advised that he recalls [redacted]

[redacted]

b6
b7C
b7D

[redacted]

Informant advised that [redacted]

[redacted]

b6
b7C
b7D

182-0

Informant advised that there was not any "good" bookmaking operations presently in operation in Milwaukee. He advised

[redacted] b7D

there were only some small "bad" books now in operation. He advised that if he wanted to bet $400 on a sporting event, he would not be able to get the bet in because none of these little bookmakers would handle such a bet.

[redacted]

Informant advised that the Kings IV Restaurant is closed and he does not know if it will open. b6 b7C b7D

Informant related that [redacted]

The informant advised that [redacted] b6 b7C b7D

[redacted] b7D

[redacted]

Information concerning Ad Lib

The informant advised that although the Ad Lib has ceased presenting dancing girls and female impersonators they will soon return to this. He said the presentation of jazz musicians, etc., is not being very profitable.

FD-209 (Rev. 6-23-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [redacted] DATE: 6/28/71 b7D

FROM : SA DANIEL E. BRANDT

[ ] TE [ ] CI [ ] SI [ ] R
[ ] PC [ ] PCI [ ] PSI [ ] R (Prob)

SUBJECT: [redacted]

Date of Contact [redacted] by SA DANIEL E. BRANDT

File # or Bureau File # contacted (Use Titles if File #s not available or when CI provides positive information)

[redacted] LCN; AR-CONSPIRACY C/A BRANDT
[redacted] AR " "
[redacted] ITAR C/A CONDON
[redacted] AL; ITAR C/A [redacted] b7D
C/A CONDON
CLOSED

Purpose and results of contact

[ ] NEGATIVE
[ ] POSITIVE
[ ] STATISTIC

(Continued)

[redacted] [redacted] AR CLOSED
MI 165-264 BILL COLE; ITWI CLOSED
[redacted] [redacted] AR C/A [redacted]

Informant mentioned reading newspaper articles re recent court hearings [redacted]

[redacted] b6 b7C b7D

Informant saw [redacted]

[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage
AR; ITWI

PERSONAL DATA

[redacted] b6 b7C

1 [redacted] 1 [redacted] 1 [redacted]
1 [redacted] 1 [redacted] 1 [redacted]
1 [redacted] 1 [redacted] 1 [redacted]
1 [redacted] DEB/mw (10) 1 [redacted] 1 [redacted]

1-165-264

165-264-34

[redacted]

b6
b7C
b7D

[redacted]

Informant noted [redacted] is not employed [redacted]

[redacted]

It was informant's opinion that long time Milwaukee bookmakers [redacted] are still conducting bookmaking operations.

b6
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b7D

Informant said [redacted]

[redacted]

Informant said [redacted]

[redacted]

CAUTION SHOULD BE USED IN HANDLING THE ABOVE INFORMATION; IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THE INFORMANT.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-264) P

DATE: 8/30/71

FROM : SA [redacted]

b6
b7C

SUBJECT: WILLIAM PENN COLE, aka
ITWI

OO: MI

On [redacted] advised SA DANIEL E. BRANDT that an unknown girl has an apartment above Anton's on [redacted] and that the phone in this apartment is being used for bookmaking purposes by BILL COLE.

b6
b7C
b7D

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will identify unknown girl living in above-mentioned apartment and thereafter conduct physical surveillances of apartment and of BILL COLE. Will obtain toll records for any phone listed to apartment.

[redacted]

P 1(2)

[redacted]

b6
b7C

165-264-35

5018-106

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Milwaukee	Milwaukee	9/13/71	1/5/71 - 9/2/71

TITLE OF CASE

WILLIAM PENN COLE, aka
Bill

REPORT MADE BY: SA [redacted] TYPED BY: [redacted]

CHARACTER OF CASE

ITWI

b6
b7C

REFERENCES

Milwaukee report of SA [redacted] dated 1/25/71.

- P -

ADMINISTRATIVE

Instant case being placed in pending status in view of informant information that subject is again active in gambling activities.

On 1/5/71 [redacted] advised that WILLIAM COLE is extremely sick and is not expected to live more than six to eight months, as he has cancer of the liver. He said COLE has no connection with gambling at this time, not even as a bettor.

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	
						None

CASE HAS BEEN:
PENDING OVER ONE YEAR ☒ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE: 4

3 - Bureau [redacted] (RM)
1 - AIC, Chicago Field Office (RM)
[redacted] - Milwaukee (165-264)

SEARCHED [redacted] INDEX [redacted]
SERIALIZE [redacted] FILE [redacted]

b6
b7C

165-264-360

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ROUTE TO [redacted]
READ FOR ACCURACY
MARK INDEXING AND
INITIAL
DATE

MMD

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

COVER PAGE

[redacted]

On [redacted] advised that it is believed that [redacted] STEVE HALMO, and BILL COLE are in partnership in a bookmaking operation; however, he had no details regarding this operation. b6 b7C b7D

On [redacted] advised that BILL COLE, Milwaukee bookmaker, is in very poor health, and informant indicated he would never quit bookmaking as long as he lived. Informant did not know any details concerning COLE's operation or the size of his operation.

On [redacted] advised that long time Milwaukee bookmaker BILL COLE is still conducting bookmaking operation.

On [redacted] advised SA DANIEL E. BRANDT that an unknown girl has an apartment above [redacted] and that the phone in this apartment is being used for bookmaking purposes by BILL COLE.

The extended investigation period of this report is due to the fact case has been in pending inactive status since 1/25/71. The investigative period of this report overlaps that of the last report due to receipt of investigative results subsequent to dictation of referenced report.

LEADS:

MILWAUKEE DIVISION

At Milwaukee, Wis.

Will identify unknown girl living in above-mentioned apartment and thereafter conduct physical surveillances of apartment and of BILL COLE. Will obtain toll records for any phone listed to apartment.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON (RM)

Report of: SA [redacted] Office: Milwaukee
Date: September 13, 1971

b6
b7C

Field Office File #: MI 165-264 Bureau File #: 165-642

Title: WILLIAM PENN COLE

Character: INTERSTATE TRANSPORTATION OF WAGERING INFORMATION

Synopsis: Subject continues to reside at 3122 S. 46 Street. On 8/4/71, information received that subject may be operating a gambling business in an apartment located above Antone's Lounge, [redacted]

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

On July 28, 1971, [redacted] Postal Inspector's Office, advised that subject continues to reside at 3122 South 46 Street.

b6
b7C

On August 4, 1971, an anonymous telephone call was received at the Milwaukee Office of the Federal Bureau of Investigation. The caller stated that subject may be operating a gambling business in an apartment located above Antone's Lounge, [redacted] The caller said this apartment is rented to an unknown girl but is used by COLE.

On August 30, 1971, visual observation of Antone's Lounge determined that two apartments appear to

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b6
b7C

be located above the establishment. The addresses appear to be [redacted]

A city directory check on September 1, 1971, determined that both of these addresses are listed as "no return."

On September 2, 1971, [redacted] Postal Inspector's Office, advised that she would make an effort to determine the residents of these two apartments.

On the same date, [redacted] advised that [redacted] is listed to [redacted] who also uses the name [redacted] She advised that the occupant of [redacted] is [redacted] according to her records.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 9/9/71

b7D

FROM : SA DANIEL E. BRANDT

[ ] TE [ ] CI [ ] SI [ ] R
[ ] PC [ ] PCI [ ] PSI [ ] R (Prob)

SUBJECT: [redacted]

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[redacted] (C/A BRANDT) LCN (AR)

165-264 (C/A [redacted]) BILL COLE (ITWI)

[redacted] (C/A BRANDT) SAM CEFALU (ITAR)

(C/A CONDON) [redacted] (ITAR)

Closed) [redacted] (AR)

C/A [redacted] T. J. MACHI; ETAL (ITAR)

b6
b7C
b7D

Purpose and results of contact

[ ] NEGATIVE
POSITIVE
STATISTIC

[redacted]

(Closed)
(Closed)
(C/A [redacted])
(Closed)
(C/A BRANDT

[redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
SEP 9 1971
FBI - MILWAUKEE

Has informant shown any indication of emotional instability, unreliability or furnishing false information? [redacted]

b6
b7C
b7D

[X] Informant certified that he has furnished all information obtained by him since last contact.

AR

PERSONAL DATA

1 - [redacted]
1 - [redacted]
(1) - 165-264
1 - [redacted]

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

DEB/lar
(12)

165-264-37

[redacted] b6 b7C b7D

[redacted]

[redacted] BILL COLE and [redacted] are handling a bookmaking operation in an apartment above FERRARA's tavern on Brady and Van Buran Streets.

Informant said there is not much action as far as football betting at the present time as normal customers do not bet on the football exhibition games. Informant expects the betting to increase as soon as the football season starts.

[redacted] b6 b7C b7D

Informant understood [redacted]

[redacted]

Informant indicated [redacted]

[redacted] b6 b7C b7D

[redacted]

b7D

b7D

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/71

At approximately 11:55 a.m. a black over gray Oldsmobile Delta 88 was observed parked in front of Antone's Lounge, 1686 North Van Buren Street. The car bore Wisconsin license C57-523 which is listed to [redacted], Milwaukee, Wisconsin. b6 b7C

The car remained parked at this location until the observation was discontinued at 2:32 p.m.

A spot check of the location was made at 4:30 p.m. and the car was gone.

Interviewed on 9/3/71 at Milwaukee, Wisconsin File # MI 165-264 - 38

by WJD SA's [redacted] and DENNIS CONDON [redacted] Date dictated 9/7/71 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Pair Charged in Gaming Raid

William P. Cole and Raymond J. Dulski have been charged with commercial gambling as the result of a police raid Thursday on an apartment at 833 N. 24th St.

Cole, 63, of 3122 S. 46th St., has several convictions for gambling in Milwaukee. Dulski, 33, lives at 4439 S. 38th St.

Police armed with a search warrant raided the apartment with the help of a passkey, they said. Betting slips and other gambling paraphernalia were seized, they said.

(Indicate page, name of newspaper, city and state.)

A-5
THE MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 9/19/71
Edition: LATEST
Author:
Editor: RICHARD LEONARD
Title:

Character:
or
Classification: 165-264
Submitting Office: MILWAUKEE

☐ Being Investigated

165-264-39

SEARCHED INDEXED
SERIALIZED
SEP 22 1971
FBI — MILWAUKEE

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted]

DATE: 9-14-71

b7D

FROM : SA DANIEL E. BRANDT

[redacted] TE [redacted] PC [redacted] CI [redacted] PCI [redacted] SI [redacted] PSI [redacted] R [redacted] R (Prob)

SUBJECT: [redacted]

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

165-264 [redacted] BILL COLE [redacted] [redacted]

b6
b7C
b7D

Additional files Page 2

Purpose and results of contact

[redacted] NEGATIVE
POSITIVE
STATISTIC

In answer to questions regarding the informant's overall estimation of the bookmaking activities presently being conducted in the Milwaukee area, informant advised it was his opinion that the volume of sports bookmaking presently taking place is the lowest at has been in the past four years. The informant reasoned many of the top bookmakers have either died, moved out of the area, or given up bookmaking activities during the last four years and these individuals have not been replaced.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage: Gambling

PERSONAL DATA [redacted]

b6
b7C
b7D

165-264-40

[redacted]

b6
b7C

1 - [redacted]

DEB:gms
(11)

Additional copies Page 2

[redacted]

b6
b7C
b7D

FILES ON WHICH CONTACTED - CONTINUED

[redacted] [redacted]

92-745 CRIME CONDITIONS - MILWAUKEE

COPIES - CONTINUED

1 - 165-264
1 - [redacted]
1 -
1 -
1 -
1 -
1 -
1 -
1 - 92-745
1 - [redacted] (CIP Airtel) (Not Serialized)

b6
b7C
b7D

Informant believed the number of betting customers remains approximately the same; however, these customers are having difficulty getting their bets down due to the few number of bookmakers available who have the reputation and the bank roll which enables them to pay off their losses.

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

It was the informant's opinion that the following individuals are the most prominent bookmakers presently operating in the Milwaukee area:

BILL COLE

SAM LABRIZZI

STEVE HALMO

[redacted]

SAM CEFALU

The informant said [redacted]

b6
b7C
b7D

b7D

[redacted]

b6
b7C
b7D

The informant said [redacted]

[redacted]

b6
b7C
b7D

The informant presumed [redacted]

About one month ago the informant detected he was under physical surveillance and after identifying automobiles of the surveilling agents, determined they were representatives of the State Attorney General's Office.

[redacted]

[redacted]

b6
b7C
b7D

The informant remarked [redacted]

The informant heard [redacted]

b6
b7C
b7D

The informant said he saw [redacted]

The informant remarked [redacted]

[redacted]

on the north side of Milwaukee.

The informant said he knoew of a [redacted] by reputation only. [redacted] b6 b7C b7D

[redacted]

It was informant's opinion that due to the [redacted]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION. IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

FD-209 (Rev. 9-8-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: 9/17/71

FROM : SA

SUBJECT:

TE PC TS | CI PCI | SI PSI | R R (Prob)

b6
b7C
b7D

Dates of Co by SA

h contacted (Use Titles if File #s not available or when CI provides positive information)

(c/a BRANDT) LCN
(c/a BRANDT)
(closed)
(closed)
(CONDON

b7D

Purpose and results of contact

- ☐ NEGATIVE
- ☐ POSITIVE
- ☐ STATISTIC

165-264 (BRANDT) WILLIAM PENN CORE

Informant advised that

b6
b7C
b7D

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
AR - ITAR

PERSONAL DATA

SEARCHE
SERIALIZ

b6
b7C

1.
1. Each of the above listed files

(10)

165-264-41

[redacted]

Informant stated that activities among LCN members is at a lull across the country, [redacted]

b6
b7C
b7D

[redacted]

Informant advised that BILL COLE, known long, is operating a gambling establishment over Antone's Lounge, but is now over Ferrara's One Plus One Lounge at the corner of Van Buren and Brady Streets. COLE reportedly is working with a white male approximately 5'10", 170, 24 years of age, by the name of [redacted] who lives somewhere on the south side of Milwaukee. Informant said [redacted] is the one who takes the action, and that COLE is more of a supervisor. Informant said COLE frequently parks his car in the Fresh Produce Market area and obtains a ride to the Brady and Van Buren Street location from friends or by use of a cab.

[redacted]

[redacted]

b6
b7C
b7D

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION AND SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

7-1a (Rev. 4-17-67)

REPORT of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To:
Mr. Harold A. Breier
Chief of Police
Milwaukee, Wisconsin 53233

October 13, 1971

Attention: [redacted]

b6
b7C

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

J. Edgar Hoover

John Edgar Hoover, Director

Re:
WILLIAM PENN COLE,
[redacted]
COMMERCIAL GAMBLING

YOUR NO. 990
FBI FILE NO. 95-171811
LAB. NO. G-00378 JD

Examination requested by: Addressee

Reference: Letter dated September 17, 1971

Examination requested: Gambling

Specimens:

(Your item #1)

Q1 Thirty-six sheets of paper approximately 6 inches by 9 inches bearing handwritten notations and dated "SUNDAY August 15" on the first sheet and "Thursday Sept 16" on the last sheet

Q2 Four sheets of paper approximately 8 1/2 inches by 11 inches bearing handwritten notations beginning "Friday Sept 10," "Saturday Sept 10," "Sunday Sept 11," and "Saturday Sept 11," respectively

Q3 One sheet of paper approximately 5 1/2 inches by 8 1/2 inches bearing handwritten notations beginning "1 DIO Kid..."

(1) - FBI, Milwaukee

165-264-42

[redacted]

(continued on next page)

b6
b7C

(Your item #2)

Q4 Three pieces of various size paper bearing handwritten notations beginning "Doc," "Bell" and "S pin"

Q5 Twenty-five sheets of paper approximately 6 inches by 9 inches bearing the handwritten notation "NAME" in the upper left-hand corner of each sheet

(Your item #3)

Q6 One "CHICAGO SUN-TIMES" dated "THURSDAY, September 16, 1971"

(Your item #4)

Q7 One issue of the "WEEKLY COLLEGE-PRO FOOTBALL NEWS AND SCHEDULES Games from SAT. SEPT. 18 thru MON. SEPT. 20, 1971"

(Your item #5)

Q8 One pad of paper approximately 6 inches by 9 inches

Result of examination:

The aforementioned described material is the type located and associated with a professional wagering operation based on the outcome of horse racing and sports events.

The Q1, Q2 and Q3 specimens bear notations of horse race, professional and college football and baseball wagers. The Q1 entry "1 Chi American Type 10
2 General's Chance 219"
("10" and "219" encircled) is a $10.00 parlay on the horse "American Type" in the first race and "General's Chance" in the second race. "Chi" is the Hawthorne track designation. The results printed in the "CHICAGO SUN-TIMES" dated "SEPTEMBER 16, 1971" disclose both horses winning their respective races as wagered on September 15, 1971. "American Type" paid $9.00 to win or $45.00 on the wager. The winning amount ($45.00) and the original $10.00 were carried to "Generals Chance" in the second race which paid $8.00 to win on a $2.00 wager. The result should be $220.00 on this parlay wager. The "219" may be a miscalculation. Numerous other wagers such as daily double, perfecta and across the board were noted in the wagering notations. The horse bets placed on September 15, 1971, and September 16, 1971, were on horses running at Hawthorne, Belmont Park and Atlantic City race tracks.

A typical sports wager "pack -1 55 - 50 +50 Teddy G" ("50" encircled) appears on one of the Q2 specimens. The bettor "Teddy G" put up $55.00 to win $50.00 on the favored Green Bay Packers (indicated by "-1"). The bettor won the wager as signified by the encircled "+50."

The paper comprising the Q1, Q3, Q5 and Q8 specimens is flash paper. Paper of this type is desirable and advantageous to a bookmaking operation because of its characteristic of near instantaneous destruction when a spark or flame is applied.

The Q1 and Q7 specimens bear notations of point spread and line information from baseball and college and professional football contests. Point spread is a method of distributing points to the underdog to more evenly match the teams in a contest for the purpose of wagering.

The notations on the Q4 and Q5 specimens are accounting or status-of-account records listing the bettors and their financial status with regard to their wagering activity.

The nature of the markings on page 148 of specimen Q6 makes it impossible to definitely establish a selection or to correlate the markings with other notations on the submitted material.

The approximate gross handle for "Sunday August 15" through "Saturday August 21" is as follows;

"Sunday August 15"	$2167.00
"Monday August 16"	$3233.00
"Tuesday August 17"	$2541.00
"Wednesday August 18"	$1949.00
"Thursday August 19"	$ 741.00
"Friday August 20"	$4108.00
"Saturday August 21"	$9593.00
Total approximate gross handle for week	$24,332.00
Total approximate daily average handle	$ 3,476.00

Photographs of the submitted material are retained.

Specimens Q1 through Q8 are being returned separately.

FD-209 (Rev. 9-8-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [redacted]

DATE: 10/26/71

FROM : SA DANIEL E. BRANDT

[ ] TE [ ] CI [ ] SI [ ] R
[ ] PC [ ] PCI [ ] PSI [ ] R (Prob)

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 92-262 [redacted] La Cosa Nostra, AR - CONSPIRACY (C/A BRANDT)

[redacted] ITAR (C/A CONDON)

MI 165-264 [redacted] BILL COLE, ITWI (C/A [redacted]

[redacted] ET AL, ITWI (C/A [redacted]

AR (C/A [redacted]

GA (Closed)

Purpose and results of contact

[ ] NEGATIVE
[ ] POSITIVE
[ ] STATISTIC

[redacted] [redacted] (C/A [redacted]

(C/A [redacted]

(Closed)

R (C/A BRANDT)

/A [redacted]

AR (C/A [redacted]

(Closed)

(Closed)

b6
b7C
b7D

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR; ITAR

PERSONAL DATA

SEARCHED [redacted]
SERIALIZED
OCT 27 1971
FBI—MILWAUKEE

b6
b7C

1 - [redacted]
1 - Each of above
DEB/brm
(15)

165-264

165-264-43

[redacted]

Informant advised information had been received [redacted]

b6
b7C
b7D

Informant understood [redacted]

Informant said [redacted]

b6
b7C
b7D

Informant said that [redacted]

[redacted]

THE FOLLOWING INFORMATION IS NOT TO BE DISSEMINATED OUTSIDE OF THE BUREAU

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

The informant noted that the information regarding

[redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/11/71

WILLIAM PENN COLE was interviewed at his residence, 3122 South 46th Street, at which time he furnished the following information:

COLE stated that he would talk to the agents about anything except gambling. However, after some small talk, he was asked about his recent arrest on local commercial gambling charges. COLE stated that he could not tell the entire story at this time, other than to say that he had been fingered by the Italians. He said that back in the early sixties when the Italian hoodlum element attempted to organize and take over all of the small bookmakers in Milwaukee, he, along with [redacted] b6 b7C and STEVE HALMO, formed the main line of resistance against such a takeover. He said that as a result of their resistance, the Italians were not able to organize bookmaking in Milwaukee and he credits himself with having kept organized crime out of bookmaking in Milwaukee. He stated that he feels his recent arrest stems from animosities created during those days of the early sixties. COLE advised that although he would not divulge from whom line information was coming into Milwaukee, nor who is obtaining it in Milwaukee directly from out of state, he would go so far as to tell the agents that the line information comes into Milwaukee on an almost daily basis from New York, Detroit and Las Vegas. COLE stated that he is to appear in court on November 11, 1971 on pretrial motions and that he is not certain when he will actually go to trial. He stated that once the forthcoming trial is over, he will sit down with agents and furnish them some information which he said he felt would be of great value in connection with the FBI's investigation of gambling matters in Milwaukee.

Interviewed on 11/3/71 at Milwaukee, Wisconsin File # MI 165-264 -44

by [redacted] SA [redacted] eac
SA DENNIS CONDON Date dictated 11/5/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	12/13/71	8/23/71 - 12/2/71

TITLE OF CASE

WILLIAM PENN COLE, aka
Bill

REPORT MADE BY

SA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE

ITWI

b6
b7C

REFERENCE

Milwaukee report of SA [redacted] dated 9/13/71.

-P-

ADMINISTRATIVE

The extended investigative period of this report is noted, however, case has been kept current through investigation and informant coverage. It is further noted that the investigative period of this report over-laps that of referenced report due to the receipt of investigative results subsequent to dictation of referenced report.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						None	PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (165-642)
1-Chicago Field Office, AIC (RM)
[redacted]lwaukee (165-264)

SEARCHED [redacted] INDEXED
SERIALIZE [redacted] FIL [redacted]

165-264-45

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations ROUTE TO [redacted]
READ FOR ACCURACY
MARK INDEXING AND
INITIAL
DATE

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-155

COVER PAGE A

MI 165-264

On [redacted] advised [redacted] BILL COLE and [redacted] are handling a bookmaking operation in an apartment above FERRARA's tavern on Brady and Van Buren Streets. b6 b7C b7D

On [redacted] advised that the following individuals are the most prominent bookmakers presently in the Milwaukee area:

BILL COLE
SAM LIBRIZZI
[redacted]
SAM CEFALU

On [redacted] advised that BILL COLE, known long, is operating a gambling establishment over Antone's Lounge, but is now over Ferrara's One Plus One Lounge at the corner of Van Buren and Brady Streets. COLE reportedly is working with a white male approximately 5'10", 170, 24 years of age, by the name of [redacted] who lives somewhere on the south side of Milwaukee. Informant said [redacted] is the one who takes the action, and that COLE is more of a supervisor. Informant said COLE frequently parks his car in the Fresh Produce Market area and obtains a ride to the Brady and Van Buren Street location from friends or by use of a cab. b6 b7C b7D

On [redacted] advised information had been received [redacted]

On [redacted] advised that BILL COLE continues running bookmaking operations and that he has no fear of being caught, as he does not feel he will be arrested due to current local charges outstanding against him and if he is arrested he has no fear of going to jail due to his extremely poor health.

MI 165-264

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will maintain contact with subject COLE and upon completion of local process against him, will re-interview for any information he might possibly furnish the FBI.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Attorney in Charge, Chicago Field Office, [redacted] (RM)

Report of: SA [redacted] Office: Milwaukee

Date: December 13, 1971

Field Office File #: MI 165-264 Bureau File #: 165-642

Title: WILLIAM PENN COLE

Character: INTERSTATE TRANSPORTATION OF WAGERING INFORMATION

Synopsis: Subject, COLE's automobile observed near Antone's Lounge, 1686 North Van Buren on 9/3/71. Numerous spot checks of the vicinity of East Brady Street and North Van Buren have failed to again locate COLE's car. Subject arrested by Milwaukee Police, 9/16/71 and charged with local commercial gambling. Laboratory report setforth. Subject, COLE interviewed 11/3/71 and states he will talk with Bureau Agents only after local charges against him have been resolved.

-P-

DETAILS:

b6
b7C

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U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 351-076

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/71

At approximately 11:55 a.m. a black over gray Oldsmobile Delta 88 was observed parked in front of Antone's Lounge, 1636 North Van Buren Street. The car bore Wisconsin license C57-523 which is listed to [redacted], Milwaukee, Wisconsin. b6 b7C

The car remained parked at this location until the observation was discontinued at 2:32 p.m.

A spot check of the location was made at 4:30 p.m. and the car was gone.

Interviewed on 9/3/71 at Milwaukee, Wisconsin File # MI 165-264

by SA's [redacted] and DENNIS CONDON [redacted] Date dictated 9/7/71 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Numerous spot checks between September 4, 1971 and December 2, 1971 were made in the intersection of East Brady Street and North Van Buren by Special Agent [redacted] and DENNIS CONDON, at no other time was BILL COLE's car observed.

On September 19, 1971, Captain [redacted] Vice Squad, Milwaukee Police Department advised that WILLIAM PENN COLE and [redacted] were arrested and charged with commercial gambling as a result of a police raid on September 16, 1971, at 833 North 24th Street. b6 b7C

[redacted] stated that police obtained a search warrant and raided the apartment with the help of a pass key. He said betting slips and other gambling paraphernalia were seized.

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC MILWAUKEE [redacted] (P)

DATE: 12/14/71

FROM : SA DANIEL E. BRANDT

[redacted] TE / PC [redacted] CI / PCI [redacted] SI / PSI [redacted] E / E (Prob) / E (Ghetto)

SUBJECT [redacted]

Dates of Contact [redacted]

File # on which contacted (Use Title) or when CI provides positive information)

[redacted] (Closed) [redacted] AR
(Closed) AR
(C/A BRANDT) AR
(Closed) AR
(Closed) AR
(Closed) AR

b7D

Purpose and results of contact

[redacted] NEGATIVE / POSITIVE / STATISTIC

[redacted] (C/A BRANDT) [redacted] AR
92-262 (C/A BRANDT) LCN AR--Conspiracy
[redacted] (C/A [redacted] AR
(Closed) AR
(Closed) IGB
(Re open and assign)
165-264 (C/A [redacted] BILL COLE ITWI
[redacted] (Closed) [redacted] AR

b6
b7C
b7D

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage
AR - ITWI

PERSONAL DATA

165-264-46

1 - [redacted]
1 - [redacted] File listed above
DEB [redacted]
(14)

[redacted]

b6
b7C
b7D

[redacted]

The informant indicated he had heard [redacted]

b6
b7C

[redacted]

The informant identified a photograph of [redacted] as that of [redacted]

b6
b7C
b7D

[redacted]

The informant said [redacted]

b7D

[redacted]

[redacted]

Informant advised that [redacted]

[redacted]

b6
b7C
b7D

The informant heard [redacted]

[redacted]

CAUTION SHOULD BE USED FOR HANDLING THE ABOVE INFORMATION AND IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 12/27/71

FROM : SA DENNIS CONDON

[redacted] TE [redacted] PC [redacted] CI [redacted] PCI [redacted] SI [redacted] PSI [redacted] E [redacted] E (Prob) [redacted] E (Ghetto) b7D

SUBJECT: [redacted]

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[redacted] [redacted] - GAMBLING

GAMBLING

WILLIAM COLE

[redacted]

b6 b7C b7D

Pu[redacted]ts of contact

[redacted] NEGATIVE
POSITIVE
STATISTIC

[redacted]

Informant advised that he heard [redacted]

[redacted]

[redacted]

Informant stated he occasionally sees [redacted] at various establishments on the East side of Milwaukee, but he has been unsuccessful regarding any determination whether the

b6 b7C b7D

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage
CRIMINAL

PERSONAL DATA

1 [redacted]
2
2
2 [redacted]
2
2

(2) 1655264

b7D

[redacted]

[redacted]

DC/bc
(11)

165-264-47

[redacted]

[redacted] b7D

165-264

Informant advised that BILL COLE is still operating as a book and even though he was just arrested by the Milwaukee Police he has no intention of stopping his business because he feels that he is so ill he doesn't have much time to live.

[redacted] b6 b7C b7D

Informant stated [redacted]

[redacted]

Informant advised he was not aware [redacted]

[redacted] b7D

Informant advised [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-264) (P)

DATE: January 11, 1972

FROM : SA [redacted]

b6
b7C

SUBJECT: WILLIAM PENN COLE, aka,
Bill
ITWI

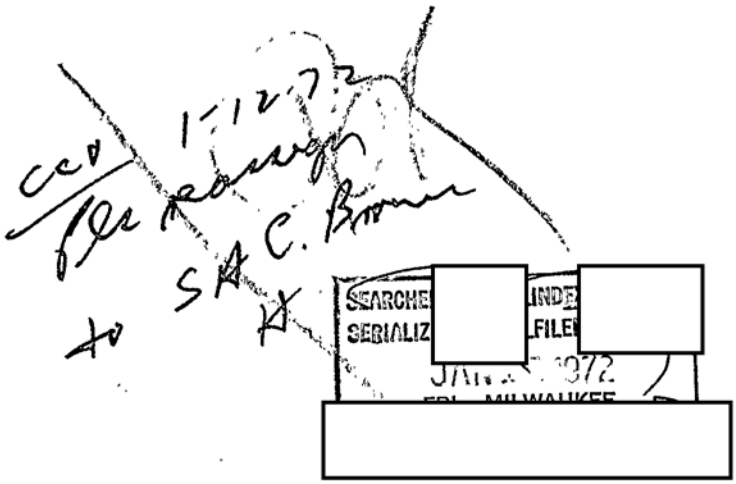
OO: MILWAUKEE

Re Milwaukee report of SA [redacted] dated 12/13/71.

In view of transfer of Case Agent to the Number Five Desk, it is requested that this case be reassigned to an Agent handling gambling matters. It is noted that investigation in this matter is current, with the last report written December 13, 1971.

Request that a new assignment card be made.

cc 1-12-72
for Rorough
SAC C. Brown
to SA [redacted]



b6
b7C

165-264-48

[redacted] - MILWAUKEE (165-264)

[redacted] (2)

[redacted]

5010-108-01

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted] DATE: January 26, 1972 b7D

FROM : SA DENNIS CONDON

[redacted] TE [redacted] CI [redacted] SI [redacted] E
[redacted] PC [redacted] PCI [redacted] PSI [redacted] E (Prob)
[redacted] E (Ghetto)

SUBJECT: [redacted]

Dates of Contact [redacted]

File #s on which contacted (use Titles if File #s not available or when CI provides positive information) b7D

165-264 WILLIAM COLE

[redacted] T AL, ITAR - GAMBLING

[redacted] AL, ITAR - GAMBLING

Purpose and results of contact

[redacted] NEGATIVE
POSITIVE
STATISTIC

165-264

PC stated COLE is still involved in gambling and has no intentionss of getting out of the business because he is so ill he does not feel he has much longer to live before any long jail sentence would be given to him.

[redacted]

Informant stated that he continues to see [redacted]

[redacted]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO b7D

[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage CRIMINAL

PERSONAL DATA

4-Milwaukee [redacted] (1-165-264) (1-164-45) (1-166-408)
DC/da
(4)

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
JAN 26 1972
FBI—MILWAUKEE

b6
b7C

165-264-49

[redacted]

b6
b7C
b7D

anything else to do.

[redacted]

Informant stated [redacted]

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

: SAC MILWAUKEE [redacted] (P) DATE: January 31, 1972

b6
b7C
b7D

[ ] TE [ ] CI [ ] SI [ ] E
[ ] PC [ ] PCI [ ] PSI [ ] E (Prob)
[ ] E (Ghetto)

OM : SA DANIEL E. BRANDT

BJECT: [redacted]

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 (C/A BRANDT) LCN
[redacted] (C/A BRANDT) [redacted]R
(C/A [redacted])
(CLOSED)
(CLOSED)
(C/A [redacted])

b6
b7C
b7D

Purpose of contact

[ ] NEGATIVE
[ ] POSITIVE
[ ] STATISTIC

[redacted] (CLOSED) [redacted] AR
(C/A [redacted])
(C/A BRANDT) [redacted] AR
(C/A [redacted])
165-264 (C/A [redacted]) BILL COLE-ITWI

[redacted]

b6
b7C
b7D

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage AR

PERSONAL DATA

1 [redacted]

1-Each of the Above Files
DEB/ds
(11)

165-264-50

b7D

[redacted]

1-165-264

Informant advised

b7D

b7D

b6
b7C
b7D

Informant indicated Milwaukee bookmaker BILL COLE continues to operate in conjunction with however, the TE did not know the location of COLE's operation.

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: 3/6/72

FROM : SA

SUBJECT:

☐ TE ☐ PC ☐ CI ☐ PCI ☐ SI ☐ PSI ☐ E ☐ E (Prob) ☐ E (Ghetto)

b6
b7C
b7D

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-745

Crime Conditions - Milwaukee (c/a

/a

165-264

WILLIAM PENN COLE (c/a

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

PCI advised that he first met

b6
b7C
b7D

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Gambling

PERSONAL DATA

Alternate Agent SA

165-264-51

SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐
MAR - 1972
FBI—MILWAUKEE

b6
b7C

1 - ☐
(1) - Each of the above files (1) 165-264)
(5) ☐

MI [redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

165-264

PCI advised he has known of BILL COLE for years because [redacted] with COLE. PCI overheard COLE, intoxicated in a bar recently, bragging about his gambling, and said he had been called before the Local Grand Jury.

92-745

b6
b7C
b7D

PCI advised that he heard that a [redacted]

[redacted]

does not know who [redacted] is.

THE ABOVE INFORMATION SHOULD BE CAREFULLY PARAPHRASED IN ANY REPORT DUE TO PCI'S CLOSE ASSOCIATION TO THE SUBJECT.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-264) (P) DATE: 3/31/72

FROM : SA [redacted] b6 b7C

SUBJECT: WILLIAM PENN COLE, aka
Bill
ITWI

Re Milwaukee report of SA [redacted] [redacted] 12/13/71.

Administrative

Informant coverage indicates subject continues to be involved in illegal gambling; however, there is no direct indication of an IGB or interstate angle.

On 3/16/72, subject was observed by writer in Antone's, 1686 North Van Buren, Milwaukee. Subject was intoxicated and was overheard to tell the bartender he has not long to live.

LEAD

MILWAUKEE

At Milwaukee, Wisconsin

Continue efforts to ascertain if subject involved in Federal violation. If not, file will be placed in pending inactive status.

2-Milwaukee (165-264)
[redacted]ds
(2)

165-264-52

SEARCHED ____ INDEXED ____
SERIALIZED [redacted] FILED [redacted]
FBI—MILWAUKEE
[redacted]

b6 b7C

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [redacted]

DATE: 3/24/72

FROM : SA [redacted]

[ ] TE [ ] CI [ ] SI [ ] E
[ ] PC [ ] PCI [ ] PSI [ ] E (Prob)
[ ] E (Ghetto)

SUBJECT: [redacted] b6 b7C b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[redacted] [redacted] (c/s [redacted]
(c/a [redacted]
'a [redacted]
[redacted]

165-264
92-745

WILLIAM PENN COLE
Crime Conditions - Milwaukee b7D

Purpose and results of contact

[ ] NEGATIVE
[ ] POSITIVE
[ ] STATISTIC

[redacted]

PCI advised that he has learned that a man named [redacted] b6 b7C b7D

PCI advised that [redacted]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage: Gambling

PERSONAL DATA

165-264-53

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
MAR 27 1972
FBI—MILWAUKEE

1 - [redacted]
1 - Each of above files (165-264)
[redacted] sac
(6) [redacted]

[redacted]

[redacted] b6 b7C b7D

attempt to obtain more details concerning the layoff.

[redacted]

PCI advised that he contacted [redacted]

[redacted]

[redacted]

166-264

PCI advised that he had been in [redacted] b6 b7C b7D

[redacted]

and that BILL COLE was there on both occasions and was discussing gambling, however, PCI could overhear nothing spoken.

[redacted]

OPTIONAL FORM NO.
MAY 1962 EDITION
GSA FPMR (41 CFR)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-264) (P) DATE: March 31,1972

FROM : SA [redacted] b6 b7C

SUBJECT: WILLIAM PENN COLE, aka
Bill
ITWI
00: MI

Re Memo of SA [redacted] 1/11/72.

Numerous spot checks at Anton's, 1686 North Van Buren, conducted by the writer, reveal that subject is at Anton's almost every afternoon. No references to gambling have been overheard. The conversations are usually about subject's ill health.

LEAD

MILWAUKEE

At Milwaukee, Wisconsin

Continue informant coverage and spot checks of subject.

2-Milwaukee (165-264)

[redacted]ds
(2)

165-264-54

FORM 01 #5

Date: 4-12-72

SEARCHED INDEXED
SERIALIZED FILED
MAR 31 1972
FBI—MILWAUKEE

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Director, FBI (165-642) 4/26/72

SAC, Milwaukee (165-264) (P)

WILLIAM PENN COLE
aka Bill
ITWI
OO: Milwaukee

Re report of SA [redacted] dated 12/13/71. b6 b7C

The extended investigative period in this matter is noted; however, this case has been kept current through informant coverage and investigation.

The subject has a long history of some type of terminal illness and at the present time is currently a patient at Wood Veterans Hospital, Milwaukee, as verified through Wood's Assistant Administrative Officer, [redacted] on 4/18/72.

The subject was overheard in a conversation on 3/17/72 by a Bureau Agent discussing his illness with a bartender and the conversation indicated he was a very sick man.

The subject is under local indictment and has a long association with many local gamblers. An attempt will be made to interview the subject and thereafter a report will be submitted to the Bureau within 30 days.

2 - Bureau (165-642)(RM)
(1) - Milwaukee (165-264)
[redacted]dsw
(3)

SEARCHED
SERIALIZED

165-264-55

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted] b7D

DATE:

FROM : SA DANIEL E. BRANDT

[ ] TE [ ] PC [ ] CI [ ] PCI [ ] SI [ ] PSI [ ] E [ ] E (Prob) [ ] E (Ghetto)

SUBJECT: [redacted]

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[redacted] (C/A BRANDT)
C/A [redacted]
(C/A BRANDT)
(CLOSED)
(C/A BRANDT)
(CLOSED)

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[ ] POSITIVE
[ ] STATISTIC

[redacted] (CLOSED)
(CLOSED)
165-264 (C/A [redacted]
(CLOSED)
[redacted] (C/A [redacted]
(CLOSED)

[redacted] AR

BILL COLE, ITWI

[redacted] AR

b6
b7C
b7D

SEE PAGE TWO

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage
AR

PERSONAL DATA
1 - [redacted] (and above)
DEB:bad
(13) [redacted]

165-264-56
SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
APR 21 1972
FBI—MILWAUKEE

[redacted]

On [redacted] advised [redacted]

[redacted]

b6
b7C
b7D

Informant advised [redacted]

[redacted]

b7D

The informant advised [redacted]

[redacted]

The informant stated [redacted]

[redacted]

[redacted] b6 b7C b7D

Informant noted Milwaukee bookmaker BILL COLE is confined in the VA Hospital, Woods, Wisconsin. Informant understood COLE owes a substantial amount of money to [redacted] for gambling losses.

The informant heard [redacted] b6 b7C b7D

Informant said [redacted] b7D

Informant said [redacted]

ACTING DIRECTOR, FBI (165-642) 6/28/72

SAC, MILWAUKEE (165-264) (C)

WILLIAM PENN COLE, aka
Bill
ITWI

OO: MILWAUKEE

Re Milwaukee letter to Director dated 4/26/72.

On 5/26/72, records at Wood Veterans' Hospital, Milwaukee, Wisconsin, revealed subject still a patient there.

On 5/17/72, subject contacted by SA [redacted] b6 b7C and advised that he would not discuss gambling matters with Bureau Agents.

Based on subject's inactivity and illness, current investigation will be closed.

2 - Bureau
1 - Milwaukee
[redacted]
(3) [redacted]

Stripped 8/28/72 [redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
165-264-57

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted]

DATE: 9-25-72

b7D

FROM : SA DANIEL E. BRANDT

[ ] TE [ ] CI [ ] SI [ ] E
[ ] PC [ ] PCI [ ] PSI [ ] E (Prob)
[ ] E (Ghetto)

SUBJECT: [redacted]

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 (C/A [redacted] LCN; AR - Conspiracy
[redacted] (C/A [redacted]
(C/A [redacted]
2 (C/A [redacted]
(C/A [redacted]

Continued - Page 2

Purpose and results of contact

[ ] NEGATIVE
[ ] POSITIVE
[ ] STATISTIC

b7D

The informant determined neither [redacted]

The informant advised [redacted]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage: AR - Gambling

PERSONAL DATA

b7D

1 - [redacted]

Additional Copies - Page 1A

DEB: [redacted] (11)

165-264-58

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
SEP 25 1972
FBI — MILWAUKEE

b6
b7C

[redacted] b7D

COPIES CONTINUED:

1 - 92-262 (LCN)
1 - [redacted] b6 b7C b7D
1 -
1 -
1 -
1 -
1 - 165-264 (B. COLE)
1 - [redacted]
1 -
1 -

[redacted]

b6
b7C
b7D

FILES ON WHICH CONTACTED CONTINUED:

[redacted] C/A [redacted] [redacted] ITAR

165-264 (C/A [redacted] BILL COLE; ITWI

[redacted] (Closed)

(C/A [redacted] [redacted] AR

C/A [redacted] AR

****

The informant noted [redacted]

[redacted]

b6
b7C
b7D

The informant said [redacted]

[redacted]

The informant determined [redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

Informant said [redacted]

b6
b7C
b7D

The informant heard [redacted]

The informant indicated [redacted]

The informant knows a [redacted]

b6
b7C
b7D

The informant noted [redacted]

The informant has received no information [redacted]

b6
b7C
b7D

Informant was not aware of who is handling football action at the present time; however, he believes BILL COLE, [redacted] were taking football bets. The informant did not know where their operation was being handled.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted] (P) DATE: 8/6/73

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[redacted] [redacted] C/A [redacted]
165-264 WILLIAM COLE - C
[redacted] [redacted] C/A [redacted]
- C

Purpose and results of contact

[redacted] NEGATIVE
POSITIVE
STATISTIC

Source advised that [redacted]

[redacted]

Source stated that [redacted]

[redacted]

b6
b7C
b7D

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage: Same

PERSONAL DATA

165-264-59
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 6 1973
FBI—MILWAUKEE

1 - [redacted]
(1) - Each file above.
[redacted]
(5)

[redacted]

b7D

Source advised that he knows BILL COLE; however, he has not seen COLE since COLE was sent to prison as a result of a commercial gambling conviction.

Source stated that [redacted]

Source stated that he has heard rumors that [redacted]

b7D

Source advised that he has not heard [redacted]

Source was extremely cooperative and advised that due to [redacted]